

**ECONOMIC DEVELOPMENT CORPORATION
OF CHIPPEWA COUNTY
REGULAR MEETING
AGENDA**

PLACE: **EDC Building #119**
5019 W. AIRPORT DRIVE
Kincheloe, MI 49788

DATE: **TUESDAY, October 6, 2015**

TIME: **4:15 P.M.**

I. Call to Order – 4:15 p.m. – Chairman McLean – Pledge of Allegiance

II. CONSENT CALENDAR

1. Presentation of Minutes – Regular Meeting September 1, 2015
2. Executive Committee –
3. Finance Committee - **Board Action required**
4. Airport Committee – **Board Action required**
5. Brownfield Committee – Meeting Oct. 14th 8:30 @ EDC w/MAC

III. Public Comments

IV. New Business

V. Old Business

VI. Adjournment

REGULAR MEETING - MINUTES

DATE: September 1, 2015

PLACE: Conference Room
5019 W. Airport Drive
Kincheloe, MI 49788

MEMBERS PRESENT: Don McLean, Chair
Jim Quinnell
Jim Moore
Richard Brawley
Kurt Perron
Ralf Wilhelms
Leisa Mansfield

MEMBERS ABSENT: Dick Timmer
Dan Dasho

EDC STAFF PRESENT: Tom Ewing
Tim Gregory
Jenalee Fenwick
John Trembl

OTHERS PRESENT: Kristen Claus, Sault EDC
Erin Marra, Kanava International

- I. CALL TO ORDER - Meeting was called to order, by Chairman McLean, at 4:15 P.M., with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. CONSENT CALENDAR

1. Approval of the Minutes of the Regular Meeting August 4, 2015
2. Minutes of the Executive Committee Meeting – no meeting
3. Minutes of the Finance Committee Meeting August 18, 2015
4. Minutes of the Airport Committee Meeting August 19, 2015
5. Brownfield Committee – no meeting

MOTION by Director Moore, supported by Director Wilhelms to approve the Consent Calendar. Motion carried.

III. PUBLIC COMMENTS – none

IV. NEW BUSINESS

MOTION by Director Moore, supported by Director Quinnell to approve repair of the transmission on one of our graders at a cost not to exceed \$18,000. Motion carried.

MOTION by Director Moore, supported by Director Perron to approve purchase of plow blades, broom bristles, urea and sand for the 2015-16 winter season in the amount of \$39,515.42, of which \$6,031.35 will be reimbursed by GM.. Motion carried.

V. OLD BUSINESS -

President Ewing reported ON A NUMBER OF ITEMS.

President Ewing reported that he had talked to Gabriel Zawadzki, from the Michigan Association of Counties about planning a training session on Brownfield funding options for the CEDC Brownfield Committee, and possibly County Commissioners. The formal request must come from a county commissioner and Chairman McLean will contact Zawadzki. A meeting of the CCEDC Brownfield Committee will be scheduled once dates can be coordinated with Zawadzki.

Steve Ball has begun the process of painting building #436 as promised in his development agreement.

MDM Investments has vacated building #451 ending a one year Letter of Understanding.

Shellie Masters from LSSU is working toward repeating a study of air travelers through our commercial terminal this fall and again in the spring. Some cost may be associated to cover materials for the class.

The large pile of material piled near building #451, often referred to as the "Zeller Material" has been identified as environmentally neutral. Plans are in place to move the material to low areas of our property using our own staff.

The major railroad projects for this summer have been completed and Plains Marketing has been billed for their share of the cost.

A meeting of the Executive Committee was scheduled for September 28, 2015 at 3:30pm at the CCEDC offices.

A meeting of the new Buildings and Grounds Committee will be scheduled once Director Timmer returns from his vacation.

Chairman McLean explained that he intends to attend the U.S. and Canada: Regional Forum, October 1, 2015 in Lansing, Michigan.

MOTION by Director Moore, supported by Director Brawley to reimburse staff and board members choosing to attend the conference. Motion carried.

Chairman Mclean also discussed the desire to officially name the conference room in the commercial Terminal the Ivan C. Kincheloe Conference Room, with appropriate signage.

Chairman Mclean and others suggested some sort of "Welcome" signage in the commercial terminal and/or associated with the jetway connecting the terminal to the Delta planes.

VI. ADJOURNMENT - MOTION by Director Mansfield, supported by Director Quinnell, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:00 P. M.

Minutes - Regular Meeting
September 1, 2015
Page Four

Chairman of the Board

Date Approved

Corporate Secretary