

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

PLACE: EDC Building #119

5019 W. AIRPORT DRIVE

Kincheloe, MI 49788

DATE: TUESDAY, August 2, 2016

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 July 5, 2016

2. Executive Committee –

3. Finance Committee –

a. **Vouchers #320-372 plus payroll totaling \$128,999.81**

4. Airport Committee –

a. **Engineering contract (for T-hangars) UP Engineers \$8,750.00**

5. Buildings & Grounds/Brownfield Committee - no meeting

III. Public Comments

IV. New Business

V. Old Business

VI. Adjournment



REGULAR MEETING - MINUTES

DATE: July 5, 2016

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

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

MEMBERS ABSENT: Kurt Perron
Dan Dasho

EDC STAFF PRESENT: Tom Ewing
John Tremel
Jen Fenwick
Tami Beseau

OTHERS PRESENT: none

- 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 June 7, 2016
2. Approval of the Minutes of the Executive Committee Meeting June 24, 2016
3. Approval of the Minutes of the Finance Committee Meeting, June 21, 2016
 - a. Approving Vouchers #265-#319 plus payroll and payroll liabilities totaling \$99,761.12
 - b. Fund OPEB liability as recommended by audit \$62,836.00
4. Approval of the Minutes of the Airport Committee Meeting June 15, 2016
5. Buildings and Grounds/Brownfield Committee – no meeting

MOTION by Director Quinnell, supported by Director Timmer to approve the Consent Calendar, including Approving Vouchers #265-#319 plus payroll and payroll liabilities totaling \$99,761.12 and funding OPEB liability as recommended by audit \$62,836.00. Motion carried.

III. PUBLIC COMMENTS – None

IV. NEW BUSINESS –

President Ewing reviewed items in his President's Report, including the renovations of building #234, the Airport Mock Emergency Exercise, work on the railroad, and various community meetings he attended.

V. OLD BUSINESS

Chairman McLean discussed ongoing work to improve signage directing the public to the CCEDC offices, updating our listings in various area phone books, and improving observation camera coverage at the terminal.

VII. ADJOURNMENT - MOTION by Director Mansfield, supported by Director Moore, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 4:55 P. M.

Minutes - Regular Meeting
July 5, 2016
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Chairman of the Board

Date Approved

Corporate Secretary