

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

PLACE: EDC Building #119

5019 W. AIRPORT DRIVE

Kincheloe, MI 49788

DATE: TUESDAY, July 5, 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 June 7, 2016

2. Executive Committee –

3. Finance Committee –

a. Vouchers #265-319 plus payroll totaling \$ 99,761.12

b. Fund OPEB liability as recommended by audit \$62,836.00

4. Airport Committee –

5. Buildings & Grounds/Brownfield Committee - no meeting

III. Public Comments

IV. New Business

V. Old Business

VI. Adjournment



REGULAR MEETING - MINUTES

DATE: June 7, 2016

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

MEMBERS PRESENT: Don McLean, Chair
Jim Quinnell
Richard Brawley
Kurt Perron
Jim Moore
Dan Dasho

MEMBERS ABSENT: Dick Timmer
Ralf Wilhelms
Leisa Mansfield

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

OTHERS PRESENT: Phillip Wolfe-Anderson Tachman, April Batho

- 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 May 3, 2016
Minutes of the Closed Session May 3, 2016
Minutes of the Special Board Meeting May 12, 2016
2. Approval of the Minutes of the Executive Committee Meeting May 16, 2016
3. Approval of the Minutes of the Finance Committee Meeting, May 24, 2016
 - a. Approving Vouchers #206-#264 plus payroll and payroll liabilities totaling \$118,946.77
4. Approval of the Minutes of the Airport Committee Meeting May 18, 2016
5. Buildings and Grounds/Brownfield Committee – no meeting

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

III. PUBLIC COMMENTS – None

IV. PRESENTATION OF AUDIT – Phillip Wolf, Anderson Tackman & Co.

MOTION by Director Moore, supported by Perron to accept the Annual Fiscal Audit.
Motion Passed

V. NEW BUSINESS –

President Ewing gave an update on efforts to collect rent from Winlock Veneer, LLC for Building # 436. The Notice of Default on the lease, giving 30 days' notice, was sent by Registered Mail and received by Steve Ball, Operations Manager for Winlock on May 18, 2016. Thus the 30 days' notice will run out on June 18, 2016.

MOTION by Director Dasho, supported by Director Brawley to file an eviction proceeding in District Court to evict Winlock Veneer and all other occupants from the building. This is based on the nonpayment of rent as well as a breach of the agreement to maintain the property.
Motion carried.

VI. OLD BUSINESS

Chairman McLean mentioned the T-hangars which we are considering working on to reduce moisture, and the benefits that would provide.

VII. ADJOURNMENT - MOTION by Director Quinnell, supported by Director Moore, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:25 P. M.

Minutes - Regular Meeting
June 7,, 2016
Page Three

Chairman of the Board

Date Approved

Corporate Secretary