

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

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

**DATE: TUESDAY, February 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 January 5, 2016
2. Executive Committee –
3. Finance Committee - **Board Action required**
4. Airport Committee –
5. Brownfield Committee – no meeting
6. Buildings & Grounds Committee – no meeting

**III. Public Comments**

**IV. New Business**

**V. Old Business**

**VI. Adjournment**

**REGULAR MEETING - MINUTES**

DATE: January 5, 2016

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

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

MEMBERS ABSENT: Dan Dasho  
Jim Moore

EDC STAFF PRESENT: Tom Ewing  
Tim Gregory  
Jenalee Fenwick  
John Trembl  
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 December 1, 2015
2. Approval of the Minutes of the Executive Committee Meeting December 2, 2015
3. Approval of the Minutes of the Finance Committee Meeting December 15, 2015  
(minus Board Action)
4. Approval of the Minutes of the Airport Committee Meeting December 16, 2015
5. Brownfield Committee – no meeting
6. Buildings & Grounds Committee Meeting – December 18, 2015

MOTION by Director Timmer, supported by Director Brawley to approve the Consent Calendar. Motion carried.

MOTION by Director Timmer, supported by Director Quinnell to approve the financial statements, as well as vouchers #615-#680, plus November payroll and payroll liabilities in the amount of \$125,027.45. Motion carried.

## III. PUBLIC COMMENTS – None

## IV. NEW BUSINESS –

President Ewing asked for an Executive Committee meeting to be scheduled for January. The committee members decided on January 15<sup>th</sup> at 1:30pm.

## V. OLD BUSINESS

Staff updated the board on a wide variety of topics:

Airport Manager Tami Beseau announced that Chippewa County International Airport handled a record number of passengers in 2015. 45,391 passengers used the airport during the year, exceeding the previous record by 2,597.

Auto Test Manager John Treml explained that winter automobile testing has started.

President Ewing provided updates on a number of topics:

Plans to upgrade the Airciu.com website are underway.

The status of Steve Ball's various business ventures.

Superior Fabrication is going through a downturn and has issued layoffs.

Jim Bourque is continuing to work on a new rock wool plant. Progress is being made.

Chairman McLean thanked the staff and board members for their work while he was dealing with health issues.

Chairman McLean congratulated Director Wilhelms on being selected to the LSSU Shared Governance Oversight Committee.

Chairman McLean announced that Directors Mansfield, Dasho and Quinnell have agreed to serve as a nominating committee to propose a slate of officers for the annual meeting election April 5, 2016.

VI. ADJOURNMENT - MOTION by Director Timmer, supported by Director Quinnell, that the meeting be adjourned. There being no further business before the group, the meeting was

declared adjourned at 5:15 P. M.  
Minutes - Regular Meeting  
January 5, 2016  
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Chairman of the Board

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Date Approved

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Corporate Secretary