

REGULAR MEETING - MINUTES

DATE: June 2, 2009

PLACE: Building #119 - Conference Room
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Paul Coutant
Dan Dasho
Aaron Hopper
Larry Palma
James Quinnell
Richard Timmer

MEMBERS ABSENT: Richard Brawley

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Trembl

OTHER PERSONS: Brett French, AMERICAN TRANSMISSION COMPANY
Judy Hendrickson, MI WORKS!
Don McLean, County Commissioner
Jesse Knoll, County Commissioner

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Hopper, supported by Director Dasho, approving the minutes of the Regular Meeting of May 5, 2009, as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. PRESENTATION by AMERICAN TRANSMISSION COMPANY -

Director Dasho introduced Brett French, Senior Regional Manager, External Relations, for AMERICAN TRANSMISSION COMPANY. Mr. French provided a powerpoint entitled Integration of Renewable Energy Michigan's Upper Peninsula. Chairman Kay thanked Mr. French for the informative presentation.

V. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had met, on May 28th, and briefed on matters discussed.

1. MOTION by Director Coutant, supported by Director Quinnell, that the Consent of Landlord to Collateral Assignment and Waiver of Landlord's Lien, for Kretz Lumber Leases, be approved. Motion carried.

2. MOTION by Director Quinnell, supported by Director Coutant, that the EDC pursue a sign identifying location of EDC offices to be placed on M-80. Motion carried.

3. MOTION by Director Quinnell, supported by Director Benoit, approving the Executive Committee report. Motion carried.

B. Finance Committee - Committee Chair Benoit advised that the group had met on May 19, 2009.

1. MOTION by Director Benoit, supported by Director Coutant, approving April Financial Statements and payable vouchers #225 - #284, totaling \$93,334.86. Motion carried.

2. MOTION by Director Benoit, supported by Director Coutant, approving the report of the Finance Committee. Motion carried.

V. COMMITTEE REPORTS (cont'd) -

C. Airport Committee - Committee Member Quinnell reported on matters discussed by the group on two occasions during the month: in regular session on May 20th, and in a workshop session, on May 27th. MOTION by Director Hopper, supported by Director Coutant, approving the Airport Committee report. Motion carried.

D. Joint Advisory Committee - no meeting

E. Brownfield Committee - no meeting.

F. Staff Activity - Noel briefed on items contained within her monthly report. MOTION by Director Benoit, supported by Director Timmer, approving the staff report. Motion carried.

VI. NEW BUSINESS - None

VII. OLD BUSINESS - Director Timmer advised that Roy Electric was the successful bidder for Bay Mills Community College's physical therapy training building.

VIII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 5:35 P. M.

Earl Kay, Chairman of the Board

Date Approved

Richard F. Brawley, Corporate Secretary