

REGULAR MEETING - MINUTES

DATE: February 2, 2010

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

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

MEMBERS ABSENT: None

EDC STAFF PRESENT: Kathy Noel
Paula Adams
John Trembl
Tami Beseau

OTHER PERSONS: Don McLean, County Commissioner
Jesse Knoll, County Commissioner
Dorothy Johnson, Kinross Township Deputy Supervisor

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 Coutant, supported by Director Quinnell, approving the minutes of the Regular Meeting of January 11, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS -

Don McLean, County Commissioner - advised that there has been progress on the slaughter house project proposed by Bob and Tina Love, since the January 11th EDC meeting.

Jesse Knoll, County Commissioner - commented that he feels the EDC needs a website

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee did not meet during January.

B. Finance Committee - Committee Chair Benoit advised that the group had met on January 19th, and reported on matters discussed.

1. MOTION by Director Benoit, supported by Director Brawley, approving December Financial Statements and payable vouchers #700 - #765, totaling \$143,890.92. Motion carried.

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the monthly meeting of January 20th; and Committee Member Quinnell reported on matters considered during a Joint Advisory meeting of January 25th, as well as a Workshop session on January 27th:

1. MOTION by Director Brawley, supported by Director Quinnell, that the EDC concur with MDOT - Aero approval of a contract with Mackinac Environmental Technology, totaling \$8,362.44 for design of the remediation component of the hangar #151 renovation project, and authorizing Chairman Kay to execute the contract. Motion carried.

2. MOTION by Director Hopper, supported by Director Benoit, approving the reports of the Airport Committee. Motion carried.

IV. COMMITTEE REPORTS (cont'd)

D. Joint Advisory Committee - No meeting

E. Brownfield Committee - No meeting

F. Staff Activity - Noel reported on matters contained within the monthly Board report. MOTION by Director Timmer, supported by Director Benoit, approving the staff report. Motion carried.

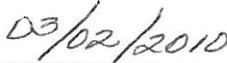
V. NEW BUSINESS - Board members have been invited to meet with Michigan Economic Development Corporation (MEDC) Director Greg Main, at the Ojibway, on Thursday, February 4th from 9:00 A. M. - 10:30 A. M.

VI. OLD BUSINESS - None

VII. 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 4:45 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary