

REGULAR MEETING - MINUTES

DATE: September 7, 2010

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Aaron Hopper
Leisa Mansfield
Larry Palma
James Quinnell
Richard Timmer

MEMBERS ABSENT: Dan Dasho

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

OTHER PERSONS: Jesse Knoll, County Commissioner
Don McLean, County Commissioner
Judy Hendrickson, MI WORKS!

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

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Quinnell, supported by Director Benoit, approving the minutes of the Regular Meeting of August 3, 2010 as presented. Motion carried.

III. PUBLIC COMMENTS - No public comments offered

IV. COMMITTEE REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had not met during the month.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on August 17, 2010.

1) MOTION by Director Benoit, supported by Director Quinnell, approving July financial statements, and payable vouchers #377 - #429, including payroll, totaling \$123,191.32. Motion carried.

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the monthly meeting of August 18th and the workshop sessions of August 4th and 25th:

1) MOTION by Director Quinnell, supported by Director Hopper, approving Construction Administration contracts with Mead & Hunt, Inc., as approved/negotiated by MDOT, for: \$169,677.00 for additions to and rehab of building #422; and \$121,330.00 for reconstruction of the east end of the general aviation apron. Motion carried.

2) MOTION by Director Mansfield, supported by Director Timmer, that the EDC solicit bids from local contractors for a project involving acquisition and installation of a ice melt system at the terminal building; and accept Mead & Hunt's payment, of \$12,500.00, toward project costs. Motion carried.

3) MOTION by Director Brawley, supported by Director Timmer, 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 Report - Noel briefed on matters contained within the monthly report:

1) MOTION by Director Brawley, supported by Director Benoit, approving EDC Resolution 2010 - #05. On a roll call vote, motion carried unanimously.

2) MOTION by Director Brawley, supported by Director Benoit, approving EDC Resolution 2010 - #06. On a roll call vote, motion carried unanimously.

3) MOTION by Director Hopper, supported by Director Quinnell, approving EDC Resolution 2010 - #07. On a roll call vote, motion carried unanimously.

4) MOTION by Director Timmer, supported by Director Hopper, approving EDC Resolution 2010 - #08. On a roll call vote, motion carried unanimously.

5) Noel reported that, through a follow-up inspection in late August, CN identified three more repair items we need to accomplish on our rail spur; and that their annual inspection, in September, will report that we need to tighten the entire 2.5 miles of rail track. Noel indicated billings with regard to these items will total approximately \$9,000.00.

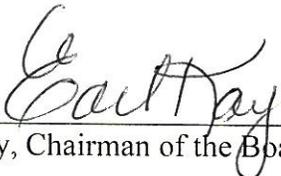
6) Noel also reported that MSU and EUP Regional Planning are finalists in the University Economic Development Association's "Awards of Excellence". There is intense competition for this prestigious national award.

7) MOTION by Director Benoit, supported by Director Quinnell, approving the staff report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Quinnell, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:54 P. M.



Earl Kay, Chairman of the Board

10/05/10

Date Approved



Richard F. Brawley, Corporate Secretary