



REGULAR MEETING - MINUTES

DATE: July 5, 2011

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

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

MEMBERS ABSENT: Larry Palma

EDC STAFF PRESENT: Kathy Noel
Tami Beseau
John Tremel

OTHER PERSONS: Judy Hendrickson, MI WORKS!
Erin Marra, 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 of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Hopper, supported by Director Timmer, approving the minutes of the Regular Meeting of June 7, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS - County Commissioner Jesse Knoll inquired whether the EDC's personnel policy contains a provision that if health insurance is available to an employee they cannot use EDC as a replacement. Commissioner Knoll was advised that the EDC policy does contain language to this affect.

IV. COMMITTEE REPORTS

A. Executive Committee - Chairman Kay reported that the committee had met on June 15th and reported on matters discussed. MOTION by Director Benoit, supported by Director Hopper, approving the report of the Executive Committee. Motion carried.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on June 21st:

1) MOTION by Director Benoit, supported by Director Quinnell, that Mr. Tom Jordan, representative of MERS (Michigan Municipal Employees Retirement System) attend the EDC's August 2nd Board meeting to explain, and answer questions, regarding the EDC establishing a trust account to fund OPEB (Other Post Employment Benefits). Motion carried.

2) MOTION by Director Benoit, supported by Director Brawley, approving May payable vouchers, #272 - #329, and payroll, totaling \$101,996.49. Motion carried.

3) MOTION by Director Benoit, supported by Director Quinnell, approving the May financial statements. Motion carried.

4) MOTION by Director Benoit, supported by Director Brawley, authorizing crack repair and re-striping of the terminal parking lot, by Superior Seal Coating, at a cost not to exceed \$6,562.80. Motion carried.

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

IV. COMMITTEE REPORTS (cont'd)

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the June 24th monthly committee meeting and the June 29th workshop with the airlines. MOTION by Director Brawley, supported by Director Timmer, approving the report of the Airport Committee. Motion carried.

D. Joint Advisory Committee - no meeting

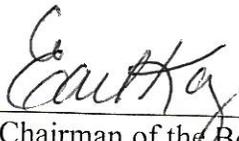
E. Brownfield Committee - no meeting

F. Staff Report - Noel briefed on staff activities for the month of June, as contained within the report to the Board. MOTION by Director Timmer, supported by Director Benoit, approving the Staff Report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOVED by Director Benoit, supported by Director Brawley, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:37 P. M.



Earl Kay, Chairman of the Board



Date Approved



Richard F. Brawley, Corporate Secretary