

**REGULAR MEETING - MINUTES**

DATE: January 10, 2011

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: Judy Hendrickson, MI WORKS!  
Don McLean, County Commissioner  
Jesse Knoll, County Commissioner  
George Kinsella, 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 December 7, 2010 as presented. Motion carried.

### III. PUBLIC COMMENTS -

- Commissioner Don McLean invited the EDC to send a representative to the next broadband development meeting scheduled for February 1<sup>st</sup> at 10:00 AM in the Courthouse annex.
- Commissioner Jesse Knoll advised that he has information that: the Kinross Co-Op has cut hours, the Health Department has frozen wages and that the hospital has furloughed employees; remarking that the EDC must be doing well, as it can provide wage increases.
- Judy Hendrickson, MI WORKS! advised that AMI now has 33 employees and that Superior Fab has added another shift.
- John Treml, thanked the Board for approving wage increases for EDC personnel.

### 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 December 14, 2010:

1) MOTION by Director Benoit, supported by Director Quinnell, approving November financial statements, as well as payable vouchers #618 - #678 and payroll, totaling \$76,840.89. 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 December 15<sup>th</sup> monthly committee meeting and the December 29<sup>th</sup> workshop session. MOTION by Director Brawley, supported by Director Quinnell, approving the report of the Airport Committee. Motion carried.

IV. COMMITTEE REPORTS (cont'd)

D. Joint Advisory Committee - no meeting

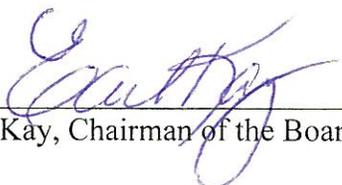
E. Brownfield Committee - No meeting

F. Staff Report - Noel briefed on matters contained within the monthly report. MOTION by Director Timmer, supported by Director Benoit, approving the November staff report.

V. NEW BUSINESS - None

VI. OLD BUSINESS - None

VII. ADJOURNMENT - MOTION by Director Benoit, supported by Director Hopper, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:42 P. M.

  
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Earl Kay, Chairman of the Board

02/01/11  
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Date Approved

  
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Richard F. Brawley, Corporate Secretary