

REGULAR MEETING - MINUTES

DATE: December 6, 2011

PLACE: Conference Room
Building #119
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Patricia Benoit
Richard Brawley
Dan Dasho
Aaron Hopper
Larry Palma
Jim Quinnell
Dick Timmer

MEMBERS ABSENT: Leisa Mansfield

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

OTHER PERSONS: Erin Marra, MI WORKS!

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 Timmer, supported by Director Quinnell, approving the minutes of the Regular Meeting of November 1, 2011, as presented. Motion carried.

III. PUBLIC COMMENTS - Erin Marra, Michigan Works!, announced that Michigan Works! Case Manager Judy Hendrickson is retiring on Wednesday, December 7th.

IV. COMMITTEE REPORTS

A. Executive Committee - Chairman Kay reported that the committee had met on November 9, 2011, and reported on matters discussed.

1. There was significant discussion concerning the high quality and how important the Regional Growth Strategy document is to economic development efforts.

2. MOTION by Director Dasho, supported by Director Quinnell, that Jeff Hagan, Executive Director, EUP Regional Planning and Development Commission, be formally named and authorized as the official designee of the Economic Development Corporation of Chippewa County for representation on, and participation in the UP Collaborative Development Council. Further, that Mr. Hagan be empowered to vote and take any/all appropriate action on behalf of the Economic Development Corporation of Chippewa County in all matters to preserve and promote the best interest of Chippewa County, and the Eastern Upper Peninsula region. Motion carried unanimously.

3. MOTION by Director Hopper, supported by Director Timmer, approving the report of the Executive Committee.

B. Finance Committee - Committee Chair Benoit reported that the committee had met on November 22, 2011:

1) MOTION by Director Benoit, supported by Director Brawley, approving October payable vouchers, #557 - #616, and payroll, totaling \$169,773.16. Motion carried.

2) MOTION by Director Benoit, supported by Director Quinnell, approving October financial statements. Motion carried.

IV. COMMITTEE REPORTS

B. Finance Committee (cont'd)

3) MOTION by Director Benoit, supported by Director Brawley, approving the EDC 2012 Operational Budget, with revenue totaling \$2,527,437.00, and expenses totaling \$2,526,937.00. Motion carried unanimously

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

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the November 23rd monthly committee meeting, the November 30th workshop with the airlines. MOTION by Director Brawley, supported by Director Timmer, approving the Airport Committee reports. 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 November.

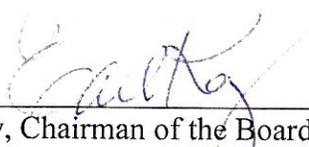
1. MOTION by Director Timmer, supported by Director Hopper, approving a six (6) month lease of building #413 and Lot #16, to Mando America Corporation, at a rate of \$2,288.00 per month. Motion carried.

2. MOTION by Director Benoit, supported by Director Hopper, approving the November staff report. Motion carried.

V. NEW BUSINESS - None

VI. OLD BUSINESS - Chairman Kay reminded the group that the corporation's next Board meeting is scheduled for January 9, 2012, the second Monday.

VII. ADJOURNMENT - MOVED by Director Benoit, supported by Director Dasho, that the meeting be adjourned. There being no further business before the group, Chairman Kay declared the meeting adjourned at 4:55 P. M.



Earl Kay, Chairman of the Board

01/09/2012
Date Approved



Richard F. Brawley, Corporate Secretary