

REGULAR MEETING - MINUTES

DATE: January 7, 2014

PLACE: Conference Room
5019 W. Airport Drive
Kincheloe, MI 49788

MEMBERS PRESENT: Earl Kay, Chair
Pat Benoit
Richard Brawley
Dan Dasho
Leisa Mansfield
Don McLean
Jim Quinnell
Dick Timmer

MEMBERS ABSENT: Jim Moore

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

OTHERS PRESENT: Kristen Claus, Sault Ste. Marie EDC
Ralf Wilhelms
Tom Ewing

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 McLean, supported by Director Dasho, approving the minutes of the Regular Meeting of December 3, 2013 as presented. Motion carried.

III. PUBLIC COMMENTS -

- Kristen Claus, Director of the Sault Ste. Marie EDC announced that the City EDC ended the year on a high note with the location of a new industry AMI Hose, in mid January. The firm will bring 40 new employment positions to start, and is located in a wing of the AMI building (formerly Soo Plastics). While the name, AMI, is the same, AMI Hose is a separate entity; which is projected to begin operations in February.

- Ralf Wilhelms, a new appointee to the EDC Board, indicated he is appreciative of the appointment, and looking forward to serving on the Board.

- Tom Ewing, new EDC President, thanked the Board of its vote of confidence. Mr. Ewing advised he is no longer involved in broadcasting, and is anxious to begin his role as EDC President.

IV. MONTHLY REPORTS -

A. Executive Committee - Chairman Kay reported that the committee had not met during the month of December. The next Executive Committee was scheduled for January 28, 2014 at 3:00 P.M.

B. Finance Committee - Committee Chair Benoit reported on matters discussed during the committee's meeting of December 10, 2013:

1. MOTION by Director Benoit, supported by Director Brawley, approving November payable vouchers, #682 - #734, including November payroll, in the amount of \$105,256.73. Motion carried.

2. MOTION by Director Benoit, supported by Director Quinnell, approving the November financial statements. Motion carried.

3. MOTION by Director Benoit, supported by Director Quinnell, to authorize moving the Compensated Absences CD to the 7-day Business CD. Motion carried.

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

IV. MONTHLY REPORTS (cont'd)

C. Airport Committee - Committee Chair Brawley reported on matters discussed during the committee's monthly meeting of December 18th, and the workshop with the airlines of December 19th. MOTION by Director Brawley, supported by Director Mansfield, approving the report of the Airport Committee. Motion carried.

D. Joint Advisory Committee - No meeting

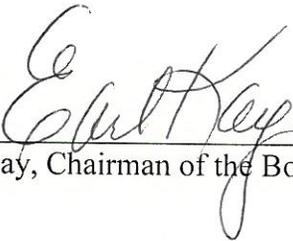
E. Brownfield Committee - No meeting

F. Staff Activity - Noel reported on matters contained within December's report. MOTION by Director Benoit, supported by Director Brawley, approving the staff report. Motion carried.

V. NEW BUSINESS - None

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, the meeting was declared adjourned at 4:31 P. M.



Earl Kay, Chairman of the Board

02/04/2014

Date Approved



Richard F. Brawley, Corporate Secretary