

REGULAR MEETING - MINUTES

DATE: August 5, 2014

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

MEMBERS PRESENT: Don McLean, Chair
Leisa Mansfield
Kurt Perron
Jim Moore
Jim Quinnell
Dick Timmer
Richard Brawley
Dan Dasho

MEMBERS ABSENT: Ralf Wilhelms

EDC STAFF PRESENT: Tami Beseau
Jen Fenwick
Tom Ewing
John Tremel
Tim Gergory

OTHERS PRESENT: none

I. CALL TO ORDER - Meeting was called to order, by Chairman McLean, at 4:18 P.M., with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Moore supported by Director Timmer, approving the minutes of the Regular Meeting of July 1, 2014 as presented. Motion carried.

III. PUBLIC COMMENTS - There were no Public Comments offered.

IV. MONTHLY REPORTS –

A. Executive Committee – no meeting was held

B. Finance Committee - Committee Chair Quinnell advised that the committee had met on July 15th and reported on matters discussed.

1. MOTION by Director Quinnell, supported by Director Timmer, approving payable vouchers, #351 - #410, including June payroll and totaling \$128,384.99, and the financial statements. Motion carried.

2. MOTION by Director Timmer supported by Director Moore to approve the Finance Committee report. Motion carried.

3. MOTION by Director Quinnell, supported by Director Dasho to pay VanSloten Tile & Floor Covering \$3,903.02 to extend the tiling from the terminal. Motion carried.

4. MOTION by Director Quinnell, supported by Director Timmer to pay Roy Electric \$5,150.00 to install an additional light pole with an LED fixture to light the extended Long-term Parking lot. Motion carried.

5. MOTION by Director Quinnell, supported by Director Moore to approve the cost, not to exceed \$900 for Jen Fenwick to attend the MERS Annual Meeting Conference September 24th-26th in Detroit, Michigan.

C. Airport Committee - Committee Chairman Brawley reported on matters discussed during the committee's monthly meeting and Airport Workshop.

MOTION by Director Moore, supported by Director Timmer to approve the report of the Airport Committee. Motion carried.

D. Brownfield Committee - No meeting. Chairman McLean suggested a future meeting of the Brownfield Committee to explore current status of government programs and possible use for the corporation.

VI. NEW BUSINESS –

A. Building #427 Sale Resolution. The Resolution was read by Secretary Mansfield.

MOTION by Director Moore supported by Director Timmer to approving Resolution 2014 - #04 AUTHORIZING SIGNATURE OF BILL OF SALE, GROUND LEASE AND LANDLORD AGREEMENT ASSOCIATED WITH THE SALE OF BUILDING #427. On a roll call vote, motion carried.

(Copy attached)

B. President Ewing updated the board on the rehabilitation agreement with Steve Ball on Building 436. Ball has completed work in time for the first deadline to be reached July 31st, consisting of cleaning the lot surrounding the building.

MOTION by Director Timmer, supported by Director Moore to pay to have President Ewing attend the Annual MEDA meeting and conference August 21st – 23rd at Boyne Mountain, cost not to exceed \$1,000. Motion carried.

President Ewing reminded board members of strategic planning, scheduled for Wednesday, August 13th at 3:00pm at the EDC Board Room.

Some members of the board expressed the desire to have the staff develop a capital improvement plan for the buildings in the Air/Industrial Park.

VII. OLD BUSINESS – none

VIII. ADJOURNMENT - MOTION by Director Moore, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:45 P. M.



Chairman of the Board

9-2-2017

Date Approved



Corporate Secretary