

SPECIAL MEETING – MINUTES

DATE: August 13, 2014

PLACE: EDC Building #119
5019 W. Airport Drive
Kincheloe, MI 49788

MEMBERS PRESENT: Chairman, Don Mclean
Rich Brawley
Kurt Perron
Jim Quinnell
Leisa Mansfield
Dan Dasho
Ralph Wilhelms
Jim Moore

MEMBERS ABSENT: Dick Timmer

EDC STAFF PRESENT: Tom Ewing
Jen Fenwick
Tami Beseau
Tim Gregory

PUBLIC: Jeff Hagan, EUP Regional Planning Director
Eric Wedesky, EUP Regional Planning

I. CALL TO ORDER – The Special Meeting of the EDC was called to order at 3:00 p.m. by Chairman Mclean with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. ACCEPTANCE OF FEDERAL GRANT - Resolution to accept Federal Grant 3-26-0139-035-2014, and Resolution to allow the State of Michigan, Office of Aeronautics to administer said grant on behalf of the corporation. Motion by Quinnell 2nd by Dasho, to accept federal grant; motion by Dasho 2nd by Perron to accept state sponsor contract; and, authorize Chairman McLean to execute all associated documents on behalf of the corporation. On a roll call vote, Motion carried.

III. PUBLIC COMMENTS - On a call for public comments, none were offered.

IV. STRATEGIC PLANNING - Jeff Hagan and Eric Wedesky of EUP Regional Planning presented the responses to the survey completed by board members and staff with regards to the corporation's efforts to provide strategy and planning for the future endeavors of the corporation in improving the economic development of Chippewa County.

V. ADJOURNMENT - There being no further business before the board, the meeting was declared adjourned at 6:05 p.m.



Chairman of the Board

9-2-2014

Date Approved



Corporate Secretary