

REGULAR MEETING - MINUTES

DATE: October 7, 2014

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

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

MEMBERS ABSENT: Kurt Perron

EDC STAFF PRESENT: Tami Beseau
Jen Fenwick
Tom Ewing
John Treml

OTHERS PRESENT: Jodie Bissonette – Gaslight Media
Erin Marra – Michigan Works

I. CALL TO ORDER - Meeting was called to order, by Chairman McLean, at 4:15 P.M., with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

Chairman McLean took a moment to express everyone's condolences to Director Quinnell on the loss of his wife.

II. PRESENTATION OF MINUTES - MOTION by Director Moore supported by Director Timmer, approving the minutes of the Regular Meeting of September 2, 2014. Director Brawley pointed out an error in wording in item 7 of the Finance Committee report. The word "Airport" should be replaced with the word "Finance". Director Moore and Director Timmer revised their motion to approve the minutes as amended. Motion carried.

III. PUBLIC COMMENTS - Erin Marra from Michigan Works explained that grant money is available for training through the Michigan Works office. There were no other Public Comments offered.

IV. PRESENTATION BY GASLIGHT MEDIA – Jodie Bissonette explained the services provided by Gaslight Media if they were to be selected to develop a new website for the CCEDC.

V. MONTHLY REPORTS –

- A. Executive Committee – Chairman McLean reported on matters discussed during the Executive Committee Report September 29th. President Ewing was directed to make contact with Director Perron and attempt to determine his intentions about his membership on the board.

The committee passed on for review updated versions of the CCEDC's Mission Statement and Goals, originally approved in 1991. No formal motion was made by the board, but no objections were raised about the minor rewording.

Chairman McLean asked members of the board to volunteer to form an ad hoc committee to continue to develop a strategic plan. Directors Timmer, Dasho, Wilhelms and Moores and Chairman McLean agreed to serve on the committee. A meeting will be arranged.

- B. Finance Committee - Committee Chair Quinnell advised that the committee met on September 16th and reported on matters discussed.

1. MOTION by Director Quinnell, supported by Director Timmer, approving payable vouchers, #475 - #538, including August payroll and payroll liabilities for the amount of \$110,090.63, and the financial statements. Motion carried.

2. MOTION by Director Quinnell, supported by Director Timmer to approve hiring Gaslight Media to develop a new website for the CCEDC for a onetime cost of \$4,585 and an ongoing cost to host the site of \$45.00 per month. Motion Carried.

3. MOTION by Director Quinnell, supported by Director Moore to approve the deposit of funds from the sale of Building #427 to Superior Fabrication into the EDC's 7 Day CD account which has an interest rate of 1.30%. The portion allocated to be deposited in the Building Fund was \$325,814.45. The Building Fund owes the General Fund \$41,278.78 for the painting, tiling, floor cleaning and new terminal doors purchased during the terminal closure in June. Deducting the \$41,278.78, the deposit into the Building Fund should be \$169,097.22. Motion carried.

4. MOTION by Director Moore, supported by Director Timmer to approve Resolution 2014 - #10 Approving Opening of a Credit Card Account with Central Savings Bank and to authorize its use by these people: Thomas Ewing, President; Tami Beseau, Airport Manager; Jenalee Fenwick, Accounting; Timothy Gregory, Maintenance Supervisor; John Treml, GM Project Coordinator; Don McLean, Board Chairman and Jim Quinnell, Board Treasurer. On a roll call vote, the motion carried.

5. MOTION by Director Quinnell, supported by Director Timmer to accept the Finance Committee report. Motion carried.

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

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

D. Brownfield Committee - No meeting.

VI. NEW BUSINESS

A. Director Dasho gave a brief explanation of the potential effects of major new costs associated with keeping the Presque Isle Power Plant operating in Marquette. Significant increases would be experienced by all users if nothing is done.

B. MOTION by Director Timmer, supported by Director Moore to approve Resolution 2014 - #11 Supporting Cloverland Electric Cooperative position on Presque Isle Power Plant Operation. On a roll call vote, the motion carried.

C. Chairman McLean reminded board members of the upcoming Open House at Superior Fabrication October 19th.

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- A. President Ewing directed board members attention to his monthly report on activities, including the visit October 3rd by Congressman Dan Benishek.

VI. OLD BUSINESS – none

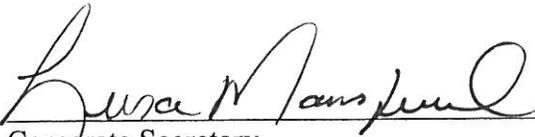
VII. ADJOURNMENT - MOTION by Director Moore, supported by Director Timmer, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:45 P. M.



Chairman of the Board

11/4/2014

Date Approved



Corporate Secretary