

REGULAR MEETING - MINUTES

DATE: November 4, 2014

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

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

MEMBERS ABSENT: Richard Brawley
Kurt Perron

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

OTHERS PRESENT: Kristen Claus – Sault, Michigan EDC
Eric Wedesky – EUP Regional Planning
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

II. PRESENTATION OF MINUTES - MOTION by Director Timmer supported by Director Wilhelms, approving the minutes of the Regular Meeting of October 7, 2014. Motion carried.

III. PUBLIC COMMENTS - Eric Wedesky explained that he would be providing Economic Development services as contracted by the CCEDC. Plans include an inventory of available development properties in the county. There were no other Public Comments offered.

IV. MONTHLY REPORTS –

A. Executive Committee – No meeting was held.

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, #539 - #613, including September payroll and payroll liabilities for the amount of \$149,099.18. Motion carried.

2. MOTION by Director Quinnell, supported by Director Moore to approve the September financial statements. Motion carried.

3. MOTION by Director Quinnell, supported by Director Timmer to increase mechanic Mark Garlinghouse's hourly wage by \$0.88 per hour effective December 1, 2014 due to his excellent performance during his first year.

4. The Finance Committee has invited David Scott and Leisa Mansfield to their meeting December 16th to provide a short presentation on investment opportunities that may be available to the CCEDC.

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

C. Airport Committee - Committee member Leisa Mansfield reported on matters discussed during the committee's monthly meeting and Airport Workshop. The meeting was also attended by County Commissioners Ted Postula and Geroge Kinsella.

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

D. Brownfield Committee - No meeting. Director Timmer suggested arranging a meeting with the brownfield expert from the Michigan Association of Counties to learn more about brownfield financing. There is also help available from the state's Department of Environmental Quality. Sault, Michigan EDC Director Kristen Claus also gave her thoughts on brownfield development.

V. NEW BUSINESS

- A. President Ewing directed board members attention to his monthly report on activities.
- B. President Ewing explained that Director Perron had responded by email regarding his future plans, after accepting a job as Village Manager of Baraga, Michigan. It is Director Perron's intention to remain on the CCEDC board and attend regular monthly meetings. Chairman McLean expressed his intention to determine a procedure for future situations where a CCEDC board member has been unable to attend meetings over a period of time.
- C. President Ewing explained that the FAA has mandated that we keep taxiway B open this winter, particularly during the times when Delta jets are arriving and departing. This may affect snow removal costs. Tim Gregory is developing an estimate.
- D. Director Dasho gave an update on the battle on electric rate associated with keeping the Presque Isle Power Plant operating in Marquette. Significant increases would be experienced by all users if nothing is done. He is hoping that the state legislature can provide some temporary relief.
- E. President Ewing explained that Steve Ball will probably not be able to paint the Winlock building as scheduled by the end of November, due to health issues in his family, and other complications. Winlock continues to pay their rents in a timely fashion.

VI. OLD BUSINESS – Chairman McLean scheduled a meeting of those board members interested in continuing strategic planning, for 3:00pm, before the board meeting December 2nd.

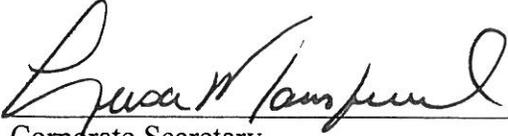
VII. ADJOURNMENT - MOTION by Director Timmer, supported by Director Moore, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:25 P. M.

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Chairman of the Board

12-2-2014
Date Approved



Corporate Secretary