

**ECONOMIC DEVELOPMENT CORPORATION  
OF CHIPPEWA COUNTY  
REGULAR MEETING  
AGENDA**

**PLACE:**     **EDC Building #119**  
5019 W. AIRPORT DRIVE  
Kincheloe, MI 49788

**DATE:**     **TUESDAY, December 1, 2015**

**TIME:**     **4:15 P.M.**

I.     Call to Order – 4:15 p.m. – Chairman McLean – Pledge of Allegiance

**II.    **CONSENT CALENDAR****

1. Presentation of Minutes – Regular Meeting November 3, 2015
2. Executive Committee –
3. Finance Committee - **Board Action required**
4. Airport Committee –
5. Brownfield Committee – no meeting
6. Buildings & Grounds Committee – no meeting

**III.   Public Comments**

**IV.   New Business**

**V.    Old Business**

**VI.   Adjournment**

**REGULAR MEETING - MINUTES**

DATE: November 3, 2015

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

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

MEMBERS ABSENT: Richard Brawley  
Kurt Perron  
Dan Dasho

EDC STAFF PRESENT: Tom Ewing  
Tim Gregory  
Jenalee Fenwick

OTHERS PRESENT: none

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. CONSENT CALENDAR

1. Approval of the Minutes of the Regular Meeting October 6, 2015
2. Minutes of the Executive Committee Meeting October 12, 2015
3. Minutes of the Finance Committee Meeting October 27, 2015 minus Board Action
4. Minutes of the Airport Committee Meeting October 21, 2015
5. Brownfield Committee – Educational Session
6. Buildings & Grounds Committee Meeting October 5, 2015

MOTION by Director Mansfield, supported by Director Moore to approve the Consent Calendar. Motion carried.

MOTION by Director Timmer, supported by Director Moore to spend \$26,416.43 for repairs to one of the CCEDC graders. Motion Carried.

MOTION by Director Timmer, supported by Director Moore to approve the purchase of a 2005 Oshkosh HT2923 with 22' Front Rollover Plow and 20' pull behind Broom at a cost of \$150,000.00, payable through 5 equal annual payments at 0% interest. Tim Gregory and Mark Garlinghouse will travel to Minneapolis to inspect the equipment. Motion carried.

MOTION by Director Moore, supported by Director Timmer to approve Resolution 2015 - #08, in support of Michigan Senate Bill No. 282 and Michigan House of Representatives Bill No. 4575. On a roll call vote, the motion carried.

MOTION by Director Timmer, supported by Director Moore to approve Resolution 2015 - #07 approving the renewal of the CCEDC Line of Credit with Central Savings Bank. On a roll call vote, with Director Mansfield abstaining, motion carried

MOTION by Director Moore, supported by Director Timmer to approve Resolution 2015 - #03 accepting MDOT Contract Number 2016-0061 for Building #119 Door Improvements. On a roll call vote, motion carried.

MOTION by Director Timmer, supported by Director Moore to approve Resolution 2015 - #09 supporting the construction of a new lock in Sault Ste. Marie. On a roll call vote, motion carried

III. PUBLIC COMMENTS – None

#### IV. NEW BUSINESS –

Director Wilhelms made a presentation on his theories and thoughts regarding the future of international freight shipping strategies. His major point was that the Chippewa County International Airport, with its 12,000 runway is a tremendous physical asset which he feels could play a pivotal role in future shipping patterns, especially to China and Russia.

Chairman McLean expanded on Director Wilhelms presentation explaining that state money may be available through the Regional Prosperity Initiative grant process.

MOTION by Director Timmer, supported by Director Moore to approve in principle, the idea of supporting the initiative. No dollar amount was mentioned. Motion carried.

Chairman McLean asked for the Directors present to turn in their President evaluation forms that were sent out in the board packets. The Executive Committee will be meeting Tuesday, November 10, 2015 to evaluate the President.

Chairman McLean reported on a trip to Rock, Michigan by him, President Ewing and Eric Wedesky from Regional Planning, to attend a meeting of the Superior Trade Zone. The Superior Trade Zone is a new Next Michigan Development Corporation, which includes Delta and Marquette counties and Cities and Townships within those counties. The meeting officially never happened because they lacked a quorum, but there was a presentation on proposed by-laws, a future website, and a logo.

#### V. OLD BUSINESS -

VI. 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 5:20 P. M.

Minutes - Regular Meeting  
October 6, 2015  
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Chairman of the Board

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Date Approved

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Corporate Secretary