

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

**PLACE:** EDC CONFERENCE ROOM  
BUILDING #119  
5019 W. AIRPORT DRIVE  
KINCHELOE, MI 49788

**DATE:** TUESDAY, APRIL 7, 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 March 3, 2015
  2. Executive Committee – no meeting
  3. Finance Committee - excluding action item
  4. Airport Committee
  5. Brownfield Committee – no meeting
- III. **Public Comments**
- IV. **New Business**
  - A. Finance Chair, Quinnell - OPEB transfer
  - B. Nominating Committee – Chair Quinnell
    - Chairman
    - Vice Chairman
    - Corporate Secretary
    - Corporate Treasurer
  - C. Committee Appointments – EDC Chair
  - D. Adoption Meeting Schedule - EDC Chair
  - E. Bank Depository Resolution- EDC Chair
- VI. **Old Business**
- VII. **Adjournment**

**REGULAR MEETING - MINUTES**

DATE: March 3, 2015

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

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

MEMBERS ABSENT: Ralf Wilhelms  
Richard Brawley

EDC STAFF PRESENT: Tami Beseau  
Tom Ewing  
John Treml  
Brian Smith

OTHERS PRESENT: none

I. CALL TO ORDER - Meeting was called to order, by Chairman McLean, at 4:19 P.M., with a quorum of the membership in attendance.

PLEDGE OF ALLEGIANCE

II. PRESENTATION OF MINUTES - MOTION by Director Quinnell, supported by Director Timmer, approving the minutes of the Regular Meeting of February 3, 2015. Motion carried.

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

IV. AUDIT PRESENTATION – Phil Wolf from Anderson, Tackman & Co.

MOTION by Director Timmer, supported by Director Moore to accept the 2014 Audit as presented. Motion carried.

V. MONTHLY REPORTS –

A. Executive Committee – No meeting was held.

B. Finance Committee - Committee Chair Quinnell advised that the committee met on February 24th reported on matters discussed.

1. MOTION by Director Quinnell, supported by Director Timmer, approving payable vouchers, #001- #068, plus January payroll and payroll liabilities for the amount of \$191,178.49, and the January financial statements. Motion carried.

2. MOTION by Director Quinnell, supported by Director Timmer, to accept a payment settlement from the Whiteside Estate, in the amount of \$6,000 to clear a debt of \$8,534. Motion carried.

3. MOTION by Director Quinnell, supported by Director Timmer to pay Cloverland Electric Cooperative \$7,384.92 for repairs performed in January after a utility pole and was knocked over by a CCEDC employee. Insurance will pay all but \$1,000 of the cost. Director Dasho abstained. Motion carried.

4. MOTION by Director Quinnell, supported by Director Timmer to leave the funds formerly in the CDARS account in the 7 Day CD account at Central Savings Bank. Motion carried.

5. MOTION by Director Quinnell, supported by Director Timmer to approve two changes in the 2015 Budget. No effect on the overall budget. Motion carried.

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

C. Airport Committee – Committee member Director Moore reported on matters discussed during the committee’s monthly meeting and Airport Workshop.

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

D. Brownfield Committee - No meeting.

## VI. NEW BUSINESS

Chairman McLean appointed an election committee to meet and recommend a slate of board officers for the upcoming Annual Meeting. Jim Quinnell, Leisa Mansfield and Dan Dasho will be on the committee.

Chairman McLean reported that the Ad Hoc strategic planning committee reviewed Strategies to accomplish the six Objectives approved earlier by the board. Staff will be providing regular updates as the work continues on the Strategies.

Director Timmer, speaking as a member of the Chippewa County Road Commission explained the funding result if the upcoming Sales Tax referendum passes.

President Ewing directed board members attention to his monthly report on activities. He will also be providing select economic statistics each month and passed out a sample.

Director Dasho presented a brief update on the current status of the energy crisis related to the operation of the Presque Isle Power Plant in Marquette. It now looks likely that local residents and businesses will not have to shoulder unreasonable costs.

## VII. OLD BUSINESS – none

VIII. ADJOURNMENT - MOTION by Director Timmer, supported by Director Perron, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 5:40 P. M.

Minutes - Regular Meeting  
March 3, 2015  
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Chairman of the Board

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Date Approved

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Corporate Secretary