

Minutes of a regular meeting of the Chippewa County Board of Commissioners, held at the Chippewa County Courthouse, 319 Court St., Sault Ste. Marie, Michigan on the ninth day of May 14, 2012 at 6:00 p.m.

PRESENT: Scott Shackleton, Jim Moore, Don Cooper, Ted Postula, Don McLean, Jesse Knoll and George Kinsella

ABSENT: None

The following preamble and resolution was offered by Commissioner Moore and seconded by Commissioner McLean.

RESOLUTION NO. 12-13

RESOLUTION IN SUPPORTING OF THE AMENDMENT OF A DEVELOPMENT AGREEMENT FOR THE EXISTING RENEWABLE ENERGY RENAISSANCE ZONE ON FRONTIER RENEWABLE RESOURCES PROPERTY ALONG GAINES HIGHWAY LOCATED IN KINROSS TOWNSHIP IN CHIPPEWA COUNTY, MI, AND THE SUBMISSION OF AN AMENDMENT APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC) FOR SAME

WHEREAS, Chippewa County desires to expand economic activity, and increase the number of jobs and income available to residents in the area; and

WHEREAS, in May 10, 2010, Chippewa County supported a Renewable Energy Renaissance Zone for Frontier Renewable Resources (“Frontier”) to attract new business, increase economic development, and expand business and employment opportunities in Chippewa County and surrounding communities; and

WHEREAS, on November 17, 2010, the Michigan Strategic Fund (“MSF”) recommended, and on December 7, 2010, the State Administrative Board designated a Renewable Energy Renaissance Zone for Frontier, and the MSF executed a Development Agreement with Frontier regarding their investment and job creation requirements; and

WHEREAS, this Renewable Energy Renaissance Zone will attract significant investment, and Frontier has requested an amendment of the Development Agreement to modify the investment and job creation requirements and adjust deadlines to align with the Construction timeline, and

WHEREAS, the County believes that supporting the amendments to the Development Agreement will attract significant investment and job creation.

NOW, THEREFORE, BE IT RESOLVED, that Chippewa County hereby supports the proposed amendments of the Development Agreement for the Renewable Energy Renaissance Zone for Frontier and authorizes the submission of an amendment application to the MSF and MEDC requesting such amendment; and

BE IT FURTHER RESOLVED, that the County Board Chairman be authorized to sign the application on behalf of Chippewa County, if necessary.

A VOTE WAS TAKEN AS FOLLOWS

AYES: Shackleton, Moore, Cooper, Postula, McLean, Knoll and Kinsella

NAYS: None

