

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

**PLACE: EDC Building #119**

5019 W. AIRPORT DRIVE

Kincheloe, MI 49788

**DATE: TUESDAY, November 3, 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 October 6, 2015
2. Executive Committee –
3. Finance Committee - **Board Action required**
4. Airport Committee –
5. Brownfield Committee – President's report
6. Buildings & Grounds Committee –

**III. Public Comments**

**IV. New Business**

**V. Old Business**

**VI. Adjournment**

**REGULAR MEETING - MINUTES**

DATE: October 6, 2015

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

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

MEMBERS ABSENT: Kurt Perron  
Ralf Wilhelms  
Dan Dasho

EDC STAFF PRESENT: Tom Ewing  
Tim Gregory  
Jenalee Fenwick  
Tami Beseau

OTHERS PRESENT: Tina Thibault, Kanava International

- 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 September 1, 2015
2. Minutes of the Executive Committee Meeting September 28, 2015
3. Minutes of the Finance Committee Meeting September 22, 2015 minus Board Action
4. Minutes of the Airport Committee Meeting September 23, 2015 minus Board Action
5. Brownfield Committee – no meeting

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

MOTION by Director Timmer, supported by Director Moore to apply for a \$500,000 line of credit with Central Savings Bank. Motion Carried.

MOTION by Director Brawley, supported by Director Timmer to request \$26,316 from Chippewa County to pay the local match on the annual \$1,000,000 Airport Improvement Grant. Motion carried.

MOTION by Director Brawley, supported by Director Timmer to approve increases associated with airport operations ranging from 3% to 6%. Motion carried.

MOTION by Director Timmer, supported by Director Moore to accept a one year Essential Air Service Agreement with SkyWest Airlines, which retains the hold in provision. Motion carried.

MOTION by Director Brawley, supported by Director Timmer to approve Resolution 2015 - #05, Accepting and Approving Federal Grant Offer for AIP Project No. 3-26-0139-036-2015 totaling \$75,000.00; dedicating the \$1,875.00 local matching funds required thereon; and authorizing the Chairman of the Board of Directors to execute the same on behalf of the corporation. On a roll call vote, motion carried

MOTION by Director Brawley, supported by Director Timmer to approve Resolution 2015 - #06, Approving MDOT & EDC for a Federal/State/Local Airport Project 3-26-0139-036-2015, at Primary Commercial Service Airport; dedicating the 2.5% local matching funds (not to exceed \$1,875) required thereon; and authorizing the Chairman of the Board of Directors to execute the same on behalf of the corporation. On a roll call vote, motion carried

III. PUBLIC COMMENTS – Tina Thibault of Kanava International explained briefly that she is the new Regional Director for Kanava International. They will be offering complimentary training October 27, 2015 at the Sault Smart Zone at 6:30pm.

#### IV. NEW BUSINESS –

President Ewing reported that LSSU will not be able to repeat the air travel study performed a year ago due to changes in the class structure, but will be attempting to arrange a similar study in the spring of 2016.

President Ewing reported that Gabriel Zawadzki, from the Michigan Association of Counties will conduct an informational session with members of the CCEDC Brownfield Committee, Wednesday October 14<sup>th</sup> at 8:30am at the board room.

Steve Ball has begun the process of painting building #436 as promised in his development agreement, but little progress has been made.

Directors are all invited to attend the Sault Area Chamber of Commerce Fall Economic Luncheon to be held Friday, October 30<sup>th</sup> at LSSU. The CCEDC will pay the cost, at \$25 per person. President Ewing, Director Mansfield and Director Moore said they would attend. Directors Timmer and Quinnell may be also be able to attend.

A meeting of the new Buildings and Grounds Committee was held Monday, October 5. Committee members toured two facilities. Another meeting is scheduled for November 2, 2015.

Chairman McLean explained that he attended the U.S. and Canada: CN Regional Forum, October 1, 2015 in East Lansing, Michigan, along with President Ewing, Director Wilhelms and Eric Wedesky from Regional Planning. The delegation was able to arrange a private meeting with Senator Casperson from Escanaba, during which Director Wilhelms presented a slideshow about his vision for future international trade. Chairman McLean has been in contact with key people in Marquette and Escanaba.

#### 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 5:00 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