

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

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

DATE: TUESDAY, December 6, 2016

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 1, 2016

2. Executive Committee –

3. Finance Committee –

a. Vouchers #537-602 plus payroll totaling \$230,178.94

b. 2017 budget and compensation spreadsheet

4. Airport Committee –

a. Local match \$1,000.00 Air Service Grant- \$10,000.00

b. Local match \$1,000.00 Capital improvement grant- \$10,000.00

c. Local match \$1,000.00 Aircraft Rescue Fire grant- \$2,000.00

5. Buildings & Grounds/Brownfield Committee - no meeting

III. Public Comments

IV. New Business

V. Old Business

VI. Adjournment

REGULAR MEETING - MINUTES

DATE: November 1, 2016
PLACE: Conference Room
5019 W. Airport Drive
Kincheloe, MI 49788

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

MEMBERS ABSENT: Richard Brawley, Vice Chairman

EDC STAFF PRESENT: Tom Ewing
Tim Gregory
Tami Beseau
Jen Fenwick
Brian Smith

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

MOTION by Director Moore, supported by Director Timmer to approve the Consent Calendar, including:

1. Minutes of the Regular Board Meeting October 4, 2016
 2. Minutes of the Executive Committee Meeting October 12, 2016
 3. Finance Committee recommendations –
 - a. Vouchers #480-536 plus payroll totaling \$105,967
 4. Minutes of the Airport Committee October 19, 2016
 5. Buildings & Grounds/Brownfield Committee - no meeting
- Motion carried.

III. PUBLIC COMMENTS – None

IV. NEW BUSINESS –

1. MOTION by Director Moore, supported by Director Timmer, to approve Resolution 2016 - #03, Approving MDOT/EDC SPONSOR CONTRACT. By a roll call vote, motion carried.
2. MOTION by Director Moore, supported by Director Wilhelms, to approve Resolution 2016 #04, Approving AMMENDMENT TO MDOT/EDC WEATHER BRIEFING SYSTEM. By a roll call vote, motion carried.
3. MOTION by Director Moore, supported by Director Timmer, to approve Resolution 2016 #05, SUPPORTING THE APPOINTMENT OF ROBERT LAITINEN TO THE STATEWIDE WETLAND MITIGATION BANKING BOARD. By a roll call vote, motion carried.
4. MOTION by Director Moore, supported by Director Perron to authorize up to \$3,000 to purchase an ad in the 2017 Sault Convention and Visitors Bureau's Visitors Guide. Motion carried.

V. OLD BUSINESS

President Ewing gave a brief summary of the status of a number of projects.

An Executive Committee meeting was scheduled for Tuesday, November 8, 2016 at 3:00pm.

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 5:07 P. M.

Minutes - Regular Meeting
November 1, 2016
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Chairman of the Board

Date Approved

Corporate Secretary