

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

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

**DATE:** TUESDAY, January 3, 2017

**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 December 6, 2016
  2. Executive Committee –
  3. Finance Committee –
    - a. **Vouchers #603-656 plus payroll totaling \$101,232.01**
  4. Airport Committee –
  5. Buildings & Grounds/Brownfield Committee - no meeting
- III. Public Comments
- IV. New Business
- V. Old Business
- VI. Adjournment

CHIPPEWA  
COUNTY



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Economic Development Corporation**



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**REGULAR MEETING - MINUTES**

**DATE:** December 6, 2016

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

**MEMBERS PRESENT:**

Don McLean, Chair  
Richard Brawley, Vice Chairman  
Dan Dasho  
Jim Quinnell  
Jim Moore  
Dick Timmer  
Kurt Perron  
Ralf Wilhelms

**MEMBERS ABSENT:** Leisa Mansfield

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

**OTHERS PRESENT:** Julie Timmer

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 November 1, 2016
  2. Minutes of the Executive Committee Meeting NOVEMBER 8, 2016
  3. Finance Committee recommendations –
    - a. Vouchers #480-536 plus payroll totaling \$105,967
  4. Minutes of the Airport Committee November 23, 2016
  5. Buildings & Grounds/Brownfield Committee - no meeting excluding the budget recommendation and action items from the Airport Committee.
- Motion carried.

III. PUBLIC COMMENTS – None

IV. NEW BUSINESS –

1. MOTION by Director Moore, supported by Director Timmer, to approve the proposed 2017 budget and compensation spreadsheet. Motion carried.
  
2. MOTION by Director Moore, supported by Director Brawley, to approve local match expenditures for the following grants:
  - 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- \$2,000.00Motion carried.
  
3. MOTION by Director Moore, supported by Director Timmer, to approve Resolution 2016 #06, APPROVING RENEWAL OF THE LINE OF CREDIT. By a roll call vote, motion carried.

V. OLD BUSINESS

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

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 5:15 P. M.

Minutes - Regular Meeting  
December 6, 2016  
Page Three

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Chairman of the Board

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Date Approved

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Corporate Secretary