

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

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

DATE: TUESDAY, February 7, 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 January 3, 2017, Special Meeting January 9, 2017
 2. Executive Committee – no meeting
 3. Finance Committee –
 - a. **Vouchers #657-731 plus payroll totaling \$261,902.16**
 4. Airport Committee –
 5. Buildings & Grounds/Brownfield Committee - no meeting
- III. Public Comments
- IV. New Business
- V. Old Business
- VI. Adjournment

SPECIAL MEETING - MINUTES

DATE: January 9, 2017

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jim Moore
Dan Dasho
Leisa Mansfield

EDC STAFF PRESENT:

Tom Ewing
Tami Beseau

OTHERS PRESENT:

Chuck Palmer, CCEDC Attorney

I. CALL TO ORDER - Meeting was called to order, by Chairman McLean, at 3:05 P.M., with a quorum of the membership in attendance.

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II. PUBLIC COMMENTS – None

Following a fair amount of discussion, those members on hand came to a counter proposal.

MOTION by Director Timmer, supported by Director Brawley to offer the following counter proposal to the potential buyers of building #436:

Purchase price is \$412,000.

A non-refundable \$50,000 certified funds, down payment to be made to the EDC at the time of signing a purchase agreement.

The remaining \$362,000 to be paid at closing, which will be no later than February 14th.

III. ADJOURNMENT - MOTION by Quinnell, supported by Director Perron, that the meeting be adjourned. There being no further business before the group, the meeting was declared adjourned at 4:30 P. M.

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Chairman of the Board

Date Approved

Corporate Secretary

REGULAR MEETING - MINUTES

DATE: January 3, 2017

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
Leisa Mansfield

MEMBERS ABSENT: none

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

OTHERS PRESENT: Charles Palmer, CCEDC Attorney

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 December 6, 2016
2. Minutes of the Executive Committee Meeting December 16, 2016
3. Finance Committee recommendations –
 - a. Vouchers #603-656 plus payroll totaling \$101,232.01
4. Minutes of the Airport Committee December 21, 2016
5. Buildings & Grounds/Brownfield Committee - no meeting

Motion carried.

III. PUBLIC COMMENTS – None

IV. NEW BUSINESS –

1. The board considered a proposal to purchase Building #436 by a group represented by Barb Hampton of Smith & Company Real Estate. Directors all expressed their opinions.

MOTION by Director Mansfield, supported by Director Timmer, to make counter offer to the group. Motion carried.

MOTION by Director Timmer, supported by Director Mansfield, to conduct any further negotiations on the possible sale of Building #436. Motion carried.

MOTION by Director Quinnell, supported by Director Moore, to approve the minutes of the December 22, 2016 Special Meeting of the Board of Directors. Motion carried.

V. OLD BUSINESS – none

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 5:25 P. M.

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Chairman of the Board

Date Approved

Corporate Secretary