



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

PLACE: EDC Building #119

5019 W. AIRPORT DRIVE

Kincheloe, MI 49788

DATE: TUESDAY, MAY 5, 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 – Annual Meeting April 7, 2015
2. Executive Committee – no meeting
3. Finance Committee
4. Airport Committee – excluding three (3) action items
5. Brownfield Committee – no meeting

III. Public Comments

IV. New Business

A. Airport Chair Brawley - action items

V. Old Business

VI. Adjournment

ANNUAL MEETING - MINUTES

DATE: April 7, 2015

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

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

MEMBERS ABSENT:
Kurt Perron

EDC STAFF PRESENT: Tom Ewing
Jen Fenwick
John Treml
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

1. Minutes of the Board Meeting March 3, 2015
2. Minutes of the Executive Committee – no meeting
3. Minutes of the Finance Committee of March 24, 2015-excluding Action Item
4. Minutes of the Airport Committee of March 18, 2015
5. Brownfield Committee – no meeting

MOTION by Director Moore, supported by Director Dasho to approve the Consent Calendar excluding the action item from the Finance Committee. Motion carried.

III. PUBLIC COMMENTS - There were no Public Comments offered.

IV. NEW BUSINESS -

- A. Finance Chair Quinnell explained several items from the Finance Committee meeting.

MOTION by Director Quinnell , supported by Director Timmer to approve the transfer \$56,769 to our OPEB fund as recommended in our annual audit. Motion carried.

- B. Nominating Committee Chair Jim Quinnell reported on the meeting of the Nominating Committee, including himself, Leisa Mansfield and Dan Dasho. Nominations for officers were:

Chairman – Don McLean
Vice Chairman – Rich Brawley and Kurt Perron
Secretary – Leisa Mansfield
Treasurer – Dick Timmer

Director Quinnell asked if there were any nominations from those in attendance. None were offered. MOTION by Director Quinnell, supported by Director Moore to close the nominations. Motion carried.

MOTION by Director Quinnell, supported by director Moore to elect Don McLean as chairman, Leisa Mansfield as Secretary and Dick Timmer as Treasurer. Motion carried.

There being two candidates for the Vice Chairman's position Chairman McLean called for a secret ballot. Director Brawley was elected Vice Chairman.

- C. Committee Appointments. Chairman McLean circulated forms to those present on which directors were to list committees on which they would like to serve. They were collected by Chairman McLean after the meeting.

D. Meeting Schedule. MOTION by Director Moore, supported by Director Mansfield to accept the meeting schedule as presented. Motion carried.

E. Selection of Bank Depositories. MOTION by Director Moore, supported by Director Wilhelms to pass Resolution 2015 - #1 Authorized Depositories. In a roll call vote motion carried.

V. OLD BUSINESS – Discussion was held on the merit of placing advertising locally to promote the availability of empty office space. Staff will formulate a plan.

Chairman McLean and Director Timmer suggested a training session be held on the current state of Brownfield funding. Representatives of the Michigan Association of Counties and the Michigan Township Association would be involved and others invited. Staff to work out details.

President Ewing explained that strategic planning work will continue with Ralf Wilhelms, President Ewing and Eric Wedesky of EUP Regional Planning. Four sessions are scheduled in April. Ewing is also scheduled to meet with Steve Ball Friday, April 10th to discuss the rehabilitation agreement for building #436 (Winlock).

VI. ADJOURNMENT - MOTION by Director Timmer, supported by Director Moore, 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
April 7, 2015
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Chairman of the Board

Date Approved

Corporate Secretary