

Keweenaw County
Economic Development Committee
December 2, 2009
Meeting Minutes

Meeting held at the Keweenaw County Courthouse was called to order at 6:30 P.M. by Raymond Chase.

ROLL CALL: Present: R. Chase, J. Sturos, D. Secor, D. Huovinen, T. O'Callaghan, R. Schaefer, N. Huwatschek, D. Keith, S. Chase, D. Sundberg

AGENDA: Approved as submitted.

MINUTES: Motion, S. Chase, support N. Huwatschek, to approve the November 11, 2009, EDC Minutes as amended. Motion passed.

OLD BUSINESS:

- Goods and services in Keweenaw County. January agenda item.
- EDC Mission Statement approved by Keweenaw County Board of Commissioners.
- Keweenaw County Web Site Enhancement: Don Secor will pursue contact with Charlie Eshbach and Charlie Hopper. January agenda item.

NEW BUSINESS:

- EDC 2010 Budget: Allocation of \$4,500 for operating expenses requested. Motion, O'Callaghan, support S. Chase, to accept the EDC operational budget request. Abstaining from vote, Don Keith. Motion passed.
- WUPPDR Grant Requests. Deadline date expended to December, 2009. Grant recommendations discussed as follows:
 - Energy Improvement – Keweenaw Mountain Lodge
 - Industrial Park – Bio Mass at Mt. Horace Greeley
 - Infrastructure Improvements – Keweenaw County
- Communication Improvements & Upgrades
- Grant Request & Planning: Standing agenda item in 2010. EDC to review KC Land Use Plan. Recommendation for EDC members to share grant planning strategy and request process with townships.

- Guest Speaker: Melissa Davis - New Power Tour, Inc.: Researching combined heat and power generation for small scale operations. Presented information on micro-generators. Recommended EDC business plan for grant applications. New Power Tour compensation proposal will be presented in January along with a cost proposal for alternative energy equipment at the Keweenaw Mountain Lodge.
- Brownfield Redevelopment Authority – David Sundberg: No report
- Grant availability. Tom O’Callaghan will research and report to EDC

NEXT EDC MEETING: January 6, 2010, 6:30 P.M., Keweenaw County Courthouse

Motion to adjourn, Don Secor, support Shari Chase.

Meeting adjourned at 8:45 P.M.

Respectfully submitted:

Darleen M. Huovinen

Minutes approved on January 6, 2010