

# ***Keweenaw County Economic Development Committee***

***January 6, 2010***

## ***Meeting Minutes***

Meeting held at the Keweenaw County Courthouse was called to order at 6:45 P.M. by Raymond Chase.

**ROLL CALL:** Present: Raymond Chase, John Sturos, Darleen Huovinen, Ned Huwatschek, Donald Keith, Shari Chase, David Sundberg

Excused: Don Secor

Absent: Richard Schaefer, Tom O'Callaghan

**AGENDA:** Motion by Sturos, supported by S. Chase, to approve the agenda as submitted. Motion passed.

**MINUTES:** Motion by Sundberg, supported by Sturos, to approve the December 2, 2009, EDC Minutes as presented. Motion passed.

### **OLD BUSINESS:**

- Keweenaw County Web Site Enhancement: Don Secor will pursue contact with Charlie Eshbach and with Charlie Hopper.
- EDC 2010 Budget Request: Allocation of \$4,500 for 2010 EDC operating expenses approved by Keweenaw County Board of Commissioners.
- **WUPPDR** Grant Requests: Approved by Keweenaw County Board of Commissioners.

### **NEW BUSINESS:**

- Motion procedures:  

In order to capture the specific intent and exact verbiage of a motion, discussions of a "proposed" motion will be noted as a "preliminary" motion by the recoding secretary. Following discussion, a supported motion will be read to the full committee as presented prior to a vote.
- Ontonagon Economic Development Corporation:  

*Pellet Mill Viability Analysis*, prepared by the Ontonagon Economic Development Corporation, will be sent to EDC members to review.

- Prioritize proposals that will economically benefit Keweenaw County:

The following proposals, in no specific order of importance, were identified and will be further reviewed at the February 2, 2010 EDC Meeting.

- Bio-mass technology
- Keweenaw County Trails
- Keweenaw County Communications Infrastructure

Motion, D. Sundberg, supported by N. Huwatschek that the KC EDC formalize a *Keweenaw County Economic Development Action Plan*, prioritizing projects, and submit that plan to the KC Board of Commissioners for support and approval. Motion passed without objection.

- Brownfield Redevelopment Authority – David Sundberg:
  - Brownfield site land, owned by Louisiana Pacific, may be offered for sale.
  - Property lines and deeds related to Mt. Horace Greeley are being investigated.
- Grant Availability - Tom O'Callaghan: No report.
- 2010 EDC Meeting Dates :

Motion, D. Keith, supported by D. Sundberg to verify that the KC EDC will meet on the first Wednesday of each month in 2010. Regular Meetings will be held at 6:30 P.M. at the Keweenaw County Court House. Notice of the meeting dates shall be sent to the KC Clerk to be posted. Motion passed without objection.

***NEXT EDC MEETING: February 3, 2010, 6:30 P.M., Keweenaw County Courthouse***

Motion to adjourn, John Sturos, supported by David Sundberg.

Meeting adjourned at 8:25 P.M.

Respectfully submitted:

Darleen M. Huovinen