

CALL TO ORDER: 06:40 pm

Roll Call:

PRESENT: Janet Shea, Chairperson
Fritz Kesanen, Member
Joe Langdon, County Commission Representative
Thomas O'Callaghan, Member

ABSENT: Richard Schaefer, Member

AGENDA:

Motion by Tom O'Callaghan to approve the agenda. Motion seconded by Chairperson Janet Shea. Motion carried.

Previous Minutes:

Tom O'Callaghan reported that the minutes presented and approved at the July meeting as the April 2008 minutes were actually the May 2008 meeting minutes. A copy of the true April 2008 minutes were provided to the Committee members.

It was noted that the July 2008 meeting had been cancelled

GUESTS: Don Keith, County Commission Chairman

Chair Comments and Correspondence:

The Chair reported that Richard Schaefer, Member, has requested to be excused from meetings until January 2009.

Motion by Commissioner Langdon that the Chair send a formal letter to Mr. Schaefer asking if he wished to continue on the Committee. Motion seconded by Fritz Kesanen. Motion carried.

Don Keith, County Commission Chairman, thanked the members for their ongoing participation and service to the County.

A discussion was held on adding new members to the EDC. Commissioner Langdon recommended that more business people be added to the Committee and that each existing member contact business people that they know to see if they

would be willing to serve on the EDC. Our charter allows up to 9 people plus a County Commissioner.

PROJECT REPORTS

Website Development. Chairperson Shea reported that the creation of the County Website is progressing well.

Chairperson Shea reported that the bid for scrap from Mount Horace Greely had been accepted and that the scrap recovery is progressing.

Chairperson Shea reported that a company is interested in building a stamp sand processing plant at MHG. The company wants to take stamp sand from Gay, sort and grade the stamp sand at MHG, and ship it from Hancock to plants who will use it as grit for shingles.

Chairperson Shea said that the annual Economic Development Strategy Report (CEDS).

EDC future projects. Chairperson Shea asked the members to think about future activities for the EDC. Our mission statement directs us to “to optimize business development in Keweenaw County and support existing businesses.” EDC members were requested to give thought as to how best to accomplish the mission of the EDC in the future.

NEW BUSINESS: none .

Public Comment: none

The next scheduled meeting is 6:30pm on September 16, 2008 at the Courthouse.

Motion to adjourn by Member Fritz Kesanen to a Fritz Kesanen, motion seconded by Member O’Callaghan. Motion carried

Meeting adjourned at 7:55 pm