

**Keweenaw County Economic Development Committee
September 3, 2014 Meeting Minutes**

The meeting was called to order at 4:18 p.m. by chairman, Dan Harri.

Members present: Dan Harri, John Sturos, Jill Protzel, Don Secor, and Ned Huwatschek (late)

Member(s) absent: Don Piche, Peg Kauppi, and Gina Nicholas

The September meeting agenda was approved with a motion by Don Secor, seconded by John Sturos. Motion carried.

Minutes of the August 6th, 2014 meeting were read and approved with a motion by John Sturos, seconded by Don Secor. Motion carried.

Guest Speaker(s): none

Old Business –

Keweenaw County Recreational Trails (KCRT): Don Piche was absent with no report sent.

KC Communications Infrastructure: Dan Harri reported that the Keweenaw Mountain Lodge now has 15,000 square feet of wireless internet connection. Range Communications has removed all old equipment at the KML and has installed new guy wires, but no new equipment has been installed yet. The tower at the KML is now secure.

KC Marketing: Dan Harri has been filling the KC Dining and Lodging card racks two times per week at both locations. After the season he will update and reprint those information cards. Harri also reported that in 2010 the KML had 46 events and in 2014 has 85 events scheduled.

Planning Commission: Ned Huwatschek reported that the PC will hear a presentation from Alex Protzel at the next meeting about the zoning in Copper Harbor.

Keweenaw County Board of Commissioners: Don Piche was absent with no report sent.

New Business –

Meeting Time: the committee members present discussed the scheduled meeting time of 6:00 p.m. versus the suggested 4:00 p.m. due to scheduling conflicts. The majority of members present preferred keeping the meeting time at 6:00 p.m. on the first Wednesday of each month with May through October meetings being held at the Keweenaw Mountain Lodge.

Public Comment: none

On a motion by Dan Harri, seconded by John Sturos, the meeting was adjourned at 6:34 p.m.