

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

The meeting was called to order at 6:01 p.m. by chairman, Dan Harri.

Members present: Dan Harri, Don Piche, John Sturos, Jill Protzel, Peg Kauppi, and Ned Huwatschek

Member(s) absent: Don Secor and Gina Nicholas (resigned)

The December meeting agenda was approved with a motion by John Sturos, seconded by Ned Huwatschek. Motion carried.

Minutes of the November 5, 2014 meeting were read and approved with a motion by Ned Huwatschek, seconded by John Sturos. Motion carried.

Guest Speaker(s) - none

Old Business –

Keweenaw County Recreational Trails (KCRT): the committee agreed to remove this item from the agenda for now as there is currently no member of the EDC on the KCRT.

KC Communications Infrastructure: Don Secor was absent. No report sent.

KC Marketing: Peg Kauppi reported that CHIA has completed its winter advertising campaign. The Copper Harbor DDA has hired a Marketing Coordinator to aid in promotion of the area. Mt. Bohemia has hired Vern Barber as the new manager, and is interested in developing the backcountry trails.

Planning Commission: Ned Huwatschek reported that the PC did not have a meeting in November, but has one next week. A lengthy discussion ensued about the Copper Harbor Zoning issues and how best to handle them. A public hearing was decided upon.

Keweenaw County Board of Commissioners: Don Piche reported the board approved the expenditure of \$411.67 for Sam Raymond to attend the Outdoor Adventure Expo in April. The KCEDC shares the cost equally with CHIA and the Keweenaw Adventure Company.

New Business:

Resignation: Don Piche announced the resignation of Gina Nicholas due to schedule conflicts. Thank you Gina for your service to the KCEDC.

Nomination: John Sturos made a motion to nominate Sam Raymond as a member of the KCEDC. Seconded by Peg Kauppi. All in favor. Don Piche will take this nomination to the Board of Commissioners next meeting.

Resignation: Dan Harri resigned from the KCEDC effective immediately.

KCEDC Chair position: with the resignation of Dan Harri, the committee is left without a chairperson. Nominations for the position were tabled until the next meeting.

Public Comment: none

On a motion by Dan Harri, seconded by Peg Kauppi, the meeting was adjourned at 7:17 p.m.