

**Keweenaw County Economic Development Committee  
October 7, 2015 Meeting Minutes**

The meeting was called to order at 6:02 p.m. by Chair Peg Kauppi.

Members present: Peg Kauppi, Don Secor, Jill Protzel, and Ned Huwatschek.

Member(s) absent: Sam Raymond (at conference), Don Piche, and John Sturos (at conference).

The October meeting agenda was approved with a motion by Ned Huwatschek, seconded by Don Secor. All in favor. Motion carried.

Minutes of the September 2<sup>nd</sup>, 2015 meeting were read and approved with a motion by Ned Huwatschek, seconded by Don Secor. All in favor. Motion carried.

Guest Speaker(s) – none

Old Business –

KC Communications Infrastructure: Don Secor submitted a report to the committee with his analysis of the North End Cell Tower situation. Peg Kauppi will distribute Don's report to Gina and Scott Dianda and Jill Protzel will make copies of the report for the rest of the committee before the next meeting.

KC Marketing: Peg Kauppi had nothing new to report at this time. Sam Raymond is currently attending an entrepreneurial conference at MTU.

Planning Commission: Ned Huwatschek had nothing new to report at this time. PC is still working on Eagle River Zoning issue.

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

New Business: Sam Raymond is asking for the committee's support in asking the Board of Commissioners for funding to attend Canoecopia in March 2016. No motion made at this time due to low attendance. Will revisit this item at the November meeting.

Public Comment: none

On a motion by Peg Kauppi, seconded by Don Secor, the meeting was adjourned at 6:31 p.m. All in favor. Motion passed.