

Keweenaw County
Economic Development Steering Committee

Meeting Minutes
July 15, 2008
Keweenaw County Courthouse
Eagle River, Michigan

The meeting was called to order at 6:45 pm.

Members present: Janet Shea - Fritz Kesanen - Jim Vivian, Jr.

Members absent: Tom O'Callahan

Richard Schaffer has requested to be excused until January 2009.

Aaron Rogers has verbally resigned from the EDC.

County Commission Present: Frank Stubenrauch - Joe Langdon

On July 2, the County Board of Commissioners rescinded the committee-of-the-whole status for the EDC, preferring to appoint one Commissioner as a non-voting member to attend the EDC meetings.

Agenda: Motion by Vivian, second by Kesanen to approve the agenda. Carried.

Previous Minutes: Minutes of the April 15, 2008 and May 13, 2008 have not been presented for approval. (June meeting was cancelled.)

Chairman's Comments/Correspondence

Presented June 19 UPEDA Meeting report

Requested that Langdon present to the County Board of Commissioners for approval:

UPEDA Membership - \$500/year upon receiving information from Shea.

Approve Fee to attend the Upper Great Lakes Economic/Workforce Development Summit,

Marquette - \$59 - Shea

Project Reports

Website Development

Content is being compiled and forwarded by Shea to Opus. Target date of public publication of the website is September 2008. Assistance in gathering content was requested, which is the determining factor on when the website will be complete. Shea requested an accounting of the EDC funds approved for website development. Langdon will present at next meeting.

Mt. Horace Greeley

Scrap metal bids will be opened at the next Board of Commissioners' meeting. - Stubenrauch

Timber harvest bids request will be published by the Board of Commissioners - Stubenrauch

ADA Requirements - Courthouse

Removed from agenda. Recommendations were made to the Board of Commissioners for further action.

Nature Center/Tourism Info Center, Ahmeek

Vivian reported that the CAA is still expressing interest in using the building this year. Removed from agenda.

Unfinished Business

Keweenaw County Sign Lights - Keith reported that solar lights were installed; however, they have since been removed by parties unknown.

Economic Development Strategy Discussion/Review - EDC

Background documents will be discussed at the August meeting. Move to Projects as a priority item.

New Business - None

Public Comment - None

Adjournment at 8:45 pm