**Luce County Economic Development Corporation**

**Board of Directors**

Regular Board Meeting

**Minutes**

EDC Conference Room

June 5, 2018

Present: Joe Villemure, Colleen Duflo, Michelle Clark, John Grubb, Brian LeBoeuf and

 Cliff Fossitt at 4:30 p.m.

Absent: Mike Slaght and John Waltman

Others Present: None

The meeting was called to order at 4:04 p.m. by Chairperson Duflo.

**Communications from Public** None

**Approval of Minutes**

The minutes of the Regular Board Meeting May 1, 2018 were reviewed and approved as presented. Motion made by Downey, seconded by M. Clark. All Ayes. Motion passed.

**Approval of Financial Report/Bills**

The regular financial report and bills for May 2018 were reviewed and approved as presented. Motion by M. Clark, seconded by Downey. All Ayes. Motion passed.

**Correspondence –** None

**Old Business**

1. **2018 EDC Project Update-**  MDOT sent their setbacks for Billboards not signs and we need setback guidelines for signs downtown.
2. **Brow/Buckler/Zellar properties** –
3. Brow-Have not responded and their 30 days deadline is on June 11th. If they still do not respond then Tammy will take legal action.
4. Buckler-He has responded to his letter, and the Board has more questions and concerns, Tammy will send him a letter stating those.
5. Zellar-They need to send in their site plan, Banks is trying to buy their building.

**New Business**

1. **EDC Board Member Updates-**New Radio Station should be up and running downtown soon. Mike Snore has purchased the Prison View Party Store and will be turning it into a T-Shirt and Woodworking shop. Dale Duffield has his deal on hold.
2. **Nortek Bldg Lease-**Bruce’s Lease is up in June and he will let us know if he wants to sign another lease or purchase the building.
3. **Resolution Letter-**Need to have a resolution letter from the Board in order for Tammy to sign all the necessary closing documents for lots 6, 8, & 17 in Park #1. Motion by M. Clark, supported by LeBoeuf. Roll Call: Ayes; Villemure, Grubb, Downey, Duflo, M.Clark & LeBoeuf. Nayes; None. Absent; Slaght, Fossitt & Waltman. Abstain; None. All Ayes motion passed.

**Directors Report:**

* Training Credits
	+ Received reimbursement for DC Flight
	+ UPCDC paid for training costs for IEDC class managing Economic Development Organizations. They paid 100% of class fees and almost all of transportation and meals.
	+ Training money is here from EUP Regional Planning
	+ Total funds received for reimbursement this year are $3,201.80
* Received last payment on 2017 timber sale that was finished this spring.
* I was asked to attend a meeting with the Governor about the Marshall Plan for talent. He wants to involve industry, economic development and schools to make sure the talent pool has right skills needed.
* Switched over to HTC phone we will save around $30/monthly. We have voicemail not and answering machine now.
* UPEDA meeting: I am officially on the board as secretary. This group will continue to focus on education and addressing UP issues.
* EUP Regional Planning Meeting about Broadband: It is time to bring in stakeholders and have a meeting. This will happen in the fall.
* Energy Summit: Enbridge ensured us that they are working safe and taking safety measures that are not required or necessary. The state agencies stated again this year they want to increase reliability of our power and lower costs.
* Site Visits:
	+ Newberry Wood – fence being used for sand fence overseas
	+ Walther Farms – up here growing great 3rivers struggling
	+ LP – presented an idea for them to resolve bark problem
	+ Northland Harvesting – doing well – not best year

**Information**

Loan Portfolio updated –Hand Out

RLF Balance – Hand out

April 2018 LMI-Handout

**Communications from the Public**: None

 **Adjourned:** Motion by LeBoeuf, seconded by M. Clark . All Ayes. Meeting adjourned at 4:50 p.m.

Approved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2018 Cliff Fossitt, Secretary/Colleen Duflo, Chairperson