**Luce County Economic Development Corporation**

**Board of Directors**

Regular Board Meeting

**Minutes**

EDC Conference Room

October 3, 2017

Present: Colleen Duflo, AJ Downey, Jonathan Grubb, Joe Villemure and

 John Waltman at 4:10p.m.

Absent: Cliff Fossitt, Mike Slaght and Michelle Clark

Others Present: Eric Buckler

The meeting was called to order at 4:10 p.m. by Chairperson Duflo.

**Communications from Public:** Eric Buckler was sent a letter by Tammy regarding his time line to begin a project on his property in the Industrial Park, according to the Covenants he had 2 years from the purchased date. Eric is here tonight and submitting his site plan, he would like to build 2 buildings one as an office and the other as a workshop building, in the spring he will be putting up his sign for the business. He would like to operate as a professional engineer and also as a professional consultant. The expected activities include food and beverage processing and distribution, manufacture and assembly of prototype equipment and systems, industrial sandblasting, coating, biometrics and other research. Chairperson Duflo thanked Eric for coming in and explaining his site plan and that if the EDC Board has any further questions they would be in contact with him.

**Approval of Minutes**

The minutes of the Regular Board Meeting August 8th, 2017 and the Special Meeting Minutes for September 13th, 2017 were reviewed and approved as presented. Motion made by Villemure, seconded by Downey. All Ayes. Motion passed.

**Approval of Financial Report/Bills**

The regular financial report and bills for August and September were reviewed and approved as presented. Motion by Downey , seconded by Waltman . All Ayes. Motion passed.

**Correspondence –** None

**Old Business**

1. None

**New Business**

1. **EDC Board Member Updates-**
2. AJ updated the Board about Dale Duffield loan/project and he has run into some issues with the bank so he is starting over with a new bank.
3. Chairperson Duflo asked if anyone had heard if the new owners of the Manor Motel and AJ spoke with them and they plan on keeping it as a motel.
4. AJ spoke to the owners of the Americas Best Value Inn and their water usage is way up from previous years.
5. **Nominating Committee Recommendation**- The Committee had 2 applicants to review and they

 have recommended Brian LeBoeuf. Motion to accept Nominating recommendation made by

 Grubb, seconed by Villemure. Roll Call Vote:

 J. Grubb-Yes

 J. Waltman-Yes

 C. Duflo-Yes

 J. Villemure-Yes

 AJ Downey-Yes

 All Ayes Motion passed.

1. **Finance Committee Recommendation**- They recommend accepting the 2018 Budget. Motion to

 accept the 2018 Budget made by Waltman, seconded by Downey. All Ayes Motion Passed.

**Directors Report:**

* Closed the loan for McMillan township well
* Sent Eric Buckler a letter requesting his site plans. Per the covenants, we are supposed to have site plans before construction begins. He stopped by to ask questions and informed me he will “be off the grid” and generating his own electric power. He is also concerned with only being allowed one building on his site. He will drop off a plan or request for extension soon.
* Toured site of timber sale with Jerry – they are doing a nice job. The trees are very large.
* Only spent 8 hours at chamber training. Roberta is doing very well.
* Our option on The Falls Hotel expired on September 9th. No inquiries were made from the PRT offer.

**Information**

July & August 2017 LMI

Loan Portfolio updated –Hand Out

RLF Balance – Hand out

Updated Interlocal Agreement-Hand Out

**Communications from the Public**: None

 **Adjourned:** Motion by Waltman, seconded by Villemure . All Ayes. Meeting adjourned at 4:36 p.m.

Approved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2017 Cliff Fossitt, Secretary/Colleen Duflo, Chairperson