**Luce County Economic Development Corporation**

**EDC Office Conference Room**

**Minutes**

**4:00 p.m.**

**October 8, 2019**

**Present**: Cliff Fossitt, Joe Villemure, Colleen Duflo, John Waltman, Rose Pann, and Paul Burton

**Absent**: AJ Downey, Michelle Clark, and Brian LeBeouf

The meeting was called to order at 4:02 p.m. by Chairperson Duflo

Reminder that the meeting is being recorded.

**Communication from Public**: None

**Approval of minutes**

The minutes from the regular board meeting held on September 10, 2019 were reviewed and approved as presented. Motion made by Waltman, seconded by Burton. All Ayes. Motion passed.

**Approval of Financial Report/Bills**

The regular financial report and bills for September 2019 were reviewed and approved as presented. Motion by Villemure seconded by Fossitt. All Ayes motion passed.

**Correspondence –** None

**Old Business-**

1. **EDC project update** – Nothing to report.
2. **EGLE/Pike Lake Grant Update-**The Brownfield Authority has approved the plan.
3. **Industrial Park Update-**Tammy is asking the board what they would like her to do regarding Buckler business plan that he emailed her. After discussion the board would like her to check into a couple of things and get bring back for the next meeting and then make a decision on what to do next.

**New Business**

1. **Member Updates-** John Waltman said the he had spoke to John Mowrey at the Legislative Luncheon about a possible business opportunity in the ZD Metal building that he owns and he said that they would get together and meet but has not yet. The logging museum has a new board and they are planning on having some new events, bands, different dinners, beer tent, bonfires and they are looking at a grant for a snow roller and would like the kids in trades class at the school build it.

**Directors Report**

* I attended the September UPCDC meeting and asked for more training reimbursement funds. I asked for the room and food expenses for the second EDFP course. I explained those funds had been approved but others used funding before the class. It was approved for the amount of $1,312 (we have been paid back)
* The Invest UP lunch went very well 22 attended. We are working to coordinate another one in the future. Unsure if we will continue to serve lunch and if so who will pay for it.
* Larry Rogers was here to gather information do complete the land survey for the grant and other lots in the 40-acre plot called lot 10 in the new side of the park. The rain is not helping progress.
* Fred was here on Monday 10/7 and we worked on his business plan. Almost complete. Today will have a conference call with state for potential help with his project
* I will be attending the Pentland Twp meeting tonight with Northern Hardwoods and Fred Roat for IFT applications
* Pike Lake Grant work plan is at the Brownfield Authority at state level once approved work will begin still estimated to be completed by winter
* Newberry News loan closing delayed due to Diem family surgery closing will happen last week of the month
* Saved $1,100 on insurance with Movies North building
* Legislative Lunch went well

**Information**

August 2019 LMI – Handout (Not Available in time of the meeting)

Loan portfolio update – Hand out

RLF Balance – Handout

**Communication from public –** None

**Adjournment** – Motion made to adjourn at 4:39 p.m. by Waltman Seconded by Villemure. All Ayes motion passed.

Approved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2019.

Cliff Fossitt, Secretary/Colleen Duflo, Chairperson