

Keweenaw County Economic Development Committee

Meeting Minutes

January 5, 2010

Meeting held at the Keweenaw County Courthouse was called to order at 6:35 P.M. by Chairman Raymond Chase.

ROLL CALL: Present: Richard Schaefer, Don Secor, Raymond Chase, John Sturos, Ned Huwatschek, Peg Kauppi, Shari Chase, Darleen Huovinen

Excused: David Sundberg

AGENDA: Motion by John Sturos, supported by Shari Chase, to approve the agenda. Motion carried.

MINUTES: Motion by Richard Schaefer, supported by Peg Kauppi to approve the December 1, 2010, EDC Minutes as corrected. Motion approved.

GUEST SPEAKERS: None

CHAIRMAN COMMENTS: None

OLD BUSINESS:

Keweenaw County Communications Infrastructure: Shari Chase

- Acquisition of property in Phoenix, MI delayed until Verizon completes a survey in the spring.

KC Court House Renovation: Darleen Huovinen

- KC Board added an annual line item for repair and maintenance of the Keweenaw County Municipal Buildings (Courthouse) in Eagle River to the 2011 budget.

Bio-mass Technology: Raymond Chase

- No new updates.

Keweenaw County Recreation Trails: Raymond Chase

- Funding for law enforcement on ATV trails was received from Keweenaw Convention and Visitors Bureau in the amount of \$500. KC Board of Commissioners allocated \$5,000 for a trail patrol officer in 2011. Acquisition of an ATV for trail patrol officer is being pursued..

NEW BUSINESS:

- Brownfield Redevelopment Authority: David Sundberg – No Report
- Green Sand Feasibility Study: Raymond Chase-General Discussion

- Planning Commission: Ned Huwatschek
 - Planning Commission Chairman, Jon Soper, will contact the EDC to discuss the KC Master Plan. Meeting scheduled for January 25, 2011.

PUBLIC COMMENTS: None

NEXT EDC MEETING: February 2, 2011, 6:30 P.M., Keweenaw County Courthouse

Motion to adjourn was made by Darleen Huovinen.

Meeting adjourned at 8:30 P.M.

Respectfully submitted:

Darleen M. Huovinen

Minutes approved February 2, 2011

