CALL TO ORDER
The meeting was called to order at 3:05 p.m. by Chairman, Corkin. Roll call was taken and a quorum was present.

2. APPROVAL OF AGENDA
THE ADDITION TO THE AGENDA TO DISCUSS BOARD ATTENDANCE AT THE AUGUST MAR MEETING WAS NOTED UNDER 7A. A MOTION TO ACCEPT THE REVISED AGENDA MADE BY J DESJARDINS, SUPPORTED BY J. EDLEBECK CARRIED.

3. ACCEPTANCE OF THE MINUTES
THE MOTION TO ACCEPT THE MAY 28, 2015 MEETING MINUTES AS PRESENTED MADE BY BEAUDO, SUPPORTED BY DESJARDINS CARRIED.

4. TREASURER'S REPORT
TREASURER BEAUDO REQUESTED THE TREASURER'S REPORT BE TABLED AND CARRIED OVER UNTIL NEXT MONTH. A MOTION BY REITER, SUPPORTED BY LINDER, CARRIED TO POSTPONE THE TREASURER’S REPORT.
Emilie Schada, on behalf of the Treasurer’s request, will facilitate a meeting with Director, Financial Director, and herself to look into the internal controls system, policies, and procedures.

5. STAFF REPORT
In lieu of Director Schultz, Emilie Schada provided an update on CUPPAD’s current and upcoming projects. An overview of five broad areas was given, including Workforce Development, Community Development, Climate Change, Recreation Plans, Transportation, Heritage Route, and the Housing TMA. Dave Rivard in response to the PASER rating update asked for clarification on CUPPAD’s role in performing the PASER rating because historically this is done by Delta County. CUPPAD has done the PASER ratings historically for years on Federal-Aid eligible roads; not local.
6. UNFINISHED BUSINESS
Gerry Corkin asked how the computer back up remedy was going; staff will inquire.

7. NEW BUSINESS
7A MAR Meeting (Michigan Association of Regions on August 13 and 14).
Emilie invited interested board members to accompany staff to represent the Central Upper Peninsula Regional Development Commission during the annual gathering of regions. Jerry Doucette, excused from the meeting, expressed interest.

8. NEXT MEETING DATE AND PLACE: July 24, 2015 in Dickinson County.
a. Anthony Edlebeck recommended staff check the following as venues: Pine Mountain and Oak Crest.

9. ADJOURN
A MOTION BY GERRY CORKIN SUPPORTED BY REITER, THE CUPPAD BOARD MEETING ADJOURNED AT 3:30 P.M.
1. A MOTION BY GERRY CORKIN SUPPORTED BY REITER, THE AGENDA WAS APPROVED.
2. A MOTION BY BEAUDO, SUPPORTED BY REITER, THE MINUTES OF AUGUST 28, 2015 CARRIED.
3. DISSOLUTION DISCUSSION
   a. Staff explained the historical purpose of the Mid Pen Organization as a 501 c 4 organization that held property, equipment, and rented to CUPPAD. The by-laws that were included also include a section about in the event the organization dissolves remaining assets would be equally divided among the counties of Alger, Delta, Dickinson, Marquette, Menominee and Schoolcraft.
   b. The board agreed to bring a recommendation of dissolution to the full Commission in July.

A MOTION BY EDLEBECK, SUPPORTED BY REITER, THE EXECUTIVE COMMITTEE RECOMMENDS TO THE FULL COMMISSION THAT THE MID PEN DEVELOPMENT CORPORATION BE DISSOLVED.

4. ASSET DISTRIBUTION DISCUSSION
   a. The board agreed the assets should revert in a way that the funds are put to good use. It was suggested that the CUPPAD Regional Commission house the funds. Gerry Corkin suggested the funds be directed toward their original intent, as an “Equipment Fund.” Jill Beaudo suggested a specific line item be created such as a Restricted Fund under CUPPAD to house the funds. It was also suggested that this is a major topic of discussion at the Regional Commission... the counties will want to be part of that discussion in hopes of garnering their memberships.

A MOTION BY EDLEBECK, SUPPORTED BY REITER, THE EXECUTIVE COMMITTEE RECOMMENDS TO THE FULL COMMISSION THAT THE MID PEN DEVELOPMENT CORPORATION’S ASSETS BECOME RETAINED BY CUPPAD WITH THE INTENT OF COMMUNITY REINVESTMENT.

ITEMS FROM EXECUTIVE COMMITTEE

- Alger: Jerry Doucette and others have been involved in pursuing a Supplemental Appropriations Bill in response to the local DHS having its funding cut. The county has been saddled with a $103,000 debt in buildings and grounds. There will be a dedication ceremony on the 4th of July during the renaming of Bayshore Park.
- Delta: New Manager started and is hitting the ground running. Recent announcement that 19 salaried supervisors were laid off at Verso.
- Dickinson: The closure of the mail processing center in Kingsford has been postponed until further notice. Officials have been doing efficiency audits at the centers nation-wide one of which is the one in Kingsford. Maybe it will stay open for a while.
- Marquette: Tax tribunal is still a two-year long process and still going on. Hopefully they can stop the bleeding financially going forward. Precious metals uncovered at Eagle Mine signal a positive future for the mine’s productivity.
- Menominee: Mr. Linder said there’s some need for outreach to Menominee County.
- Schoolcraft: Turn over on Commission. Craig is now the Board Chair.
- Hannahville: Golf tournament in full swing; bids due for Oasis gas station addition (two store fronts, and pharmacy). Construction will occur before November 15th.

ADJOURNMENT
A MOTION TO ADJOURN THE MEETING AT 3:50 P.M. WAS MADE BY G. CORKIN, SECONDED BY D. RIVARD AND CARRIED UNANIMOUSLY.

Respectfully submitted by,
Emilie Schada, June 26, 2015