CUPPAD REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING

May 26, 2016
3 p.m. (EST)

CUPPAD
Escanaba

PRESENT
G. Corkin, Chair, Marquette County
R. DesJardins, Vice Chair, City of Munising/Alger County
T. Edlebeck, City of Kingsford/Dickinson County
J. Linder, Director, Nadeau Township/Menominee County
D. Rivard, Secretary, Delta County

ABSENT
J. Doucette, J. Beaudo, C. Reiter

OTHERS PRESENT
J. Schultz, CEO; E. Schada, Staff

CALL TO ORDER
Quorum was present.

2. APPROVAL OF AGENDA
A MOTION TO APPROVE THE AGENDA AS PRINTED WAS MADE BY D. RIVARD SUPPORTED BY T. EDLEBECK; MOTION CARRIED.

3. ACCEPTANCE OF THE MINUTES
A MOTION TO ACCEPT THE APRIL 22, 2016 MEETING MINUTES AS PRESENTED WAS MADE BY R. DESJARDINS, SUPPORTED BY D. RIVARD. MOTION CARRIED.

4. TREASURER’S REPORT
The Treasurer’s Report was reviewed but tabled for approval until the following meeting for the Treasurer to review and report on.

5. DIRECTOR’S REPORT
J. Schultz reported on various activities and upcoming programs and workshops staff is involved in. Regional GIS with Delta County is going well and outreach is centered around communicating the opportunity to other communities. Tony Edlebeck remarked that this service will be extremely timely and important because Equalization professionals are in short supply and there needs to be a “bridge” if and when there is a loss of their services. The consultant hired to produce the 15-County Target Market Analysis will be hosting a focus group at CUPPAD to help attendees interpret the results. The findings will be relevant to housing developers for redevelopment/reinvestment opportunities and quantifying the market potential. Joel finally gave a brief status report on the law suit between a staff member and private party involved in the Delta County BRA. Ultimately, the issue has brought to light the exposure CUPPAD staff have who are typically involved in liaison roles. The director was asked to pursue additional insurance coverage for employees.
6. UNFINISHED BUSINESS
None

7. NEW BUSINESS
MCACA Re-Granting Application:
Emilie Schada summarized what this grant program was and A MOTION BY JOE LINDER SUPPORTED BY DAVE RIVARD APPROVED THE AUTHORIZATION OF THE MCACA RE-GRANTING APPLICATION.

8. FEDERAL REVIEWS
None

9. The next meeting will be June 23rd at CUPPAD offices, Escanaba.

10. Items from Executive Committee
D. Rivard mentioned the Meijer development in Escanaba is moving along. For a consecutive year, Delta County will have no Brownfield funding, so whether the Authority dissolves will be discussed further. A millage in support of recycling costs will be on August ballot. They will reevaluate the jail replacement issue on a further millage. They are discussing the relocation of the Chamber to the Fairgrounds, and the creation of a Veterans Museum also at the Fairgrounds. Chairman Corkin opted to adjourn the meeting in lieu of additional local updates.

Minutes prepared by Emilie Schada