CUPPAD REGIONAL COMMISSION
SPECIAL EXECUTIVE COMMITTEE MEETING

July 11, 2014
10:00 a.m. (Eastern) GoToMeeting
(teleconference)

PRESENT
G. Corkin, Chairperson, Marquette County
T. Elegeert, Vice-Chair, Delta County
J. Beaudo, Treasurer, Hannahville Indian Community
J. Stevens, Secretary, Dickinson County
R. DesJardins, Director, Alger County
J. Gardiner, Director, Menominee County
J. King, alternate for S. Aldrich, Schoolcraft County

ABSENT
B. Bedard, Dickinson County
S. Aldrich, Director, Schoolcraft County (alternate present)

STAFF PRESENT
J. Schultz
B. Strem

CALL TO ORDER
The special meeting was called to order by teleconference at 10:00 a.m. by Vice-Chairperson Elegeert. Roll call was taken and a quorum was present.

Authorizing Signatory Resolution With EDA
J. Schultz stated that EDA has asked for additional information to supplement our Local Technical Assistance grant application, one item being a Board resolution authorizing G. Corkin as signatory for the grant application. The joint proposal is to research the cost and feasibility of implementing affordable energy solutions in the U.P. and determine where policy changes and public investments must occur to make the identified solutions possible. We are the lead applicant, along with the Keweenaw Research Center at Michigan Tech as co-applicant. We are committing $26,235 of funding for this project, Michigan Tech $24,966. The total project cost is $102,402. The resolution was read. A MOTION TO ADOPT THE RESOLUTION AUTHORIZING GERRY CORKIN AS SIGNATORY FOR THE LOCAL TECHNICAL ASSISTANCE GRANT APPLICATION WITH EDA, AND COMMITTING TO A LOCAL SHARE OF $26,235 WAS MADE BY J. STEVENS, SECONDED BY R. DESJARDINS, AND CARRIED UNANIMOUSLY BY ROLE CALL VOTE.

ADJOURNMENT
A MOTION TO ADJOURN THE MEETING WAS MADE BY J. GARDINER, SECONDED BY J. STEVENS, AND CARRIED UNANIMOUSLY. The meeting adjourned at 10:15 a.m.