CALL TO ORDER
The meeting was called to order at 12:05 p.m. by Chairperson Corkin. Roll call was taken and a quorum was present.

APPROVAL OF AGENDA
J. Stevens requested addition to agenda: Schoolcraft County’s (City of Manistique) attendance at Board meetings; he will address under Items from Executive Committee.  A MOTION TO APPROVE THE AGENDA, AS AMENDED, WAS MADE BY J. STEVENS, SECONDED BY J. GARDINER, AND CARRIED UNANIMOUSLY.

ACCEPTANCE OF THE MINUTES
A MOTION TO APPROVE THE APRIL 25, 2014 MEETING MINUTES AS PRESENTED WAS MADE BY T. ELEGEERT, SECONDED BY B. BEDARD, AND CARRIED UNANIMOUSLY.

TREASURER’S REPORT
The Treasurer’s Report was reviewed with a cash balance on April 30 of $206,904. Receipts for the month were $35,582; total cash outlays $34,941. J. Beudo questioned why the Personnel line item expense fluctuates from month to month, even with no changes in staff and hours. Staff will check out for next meeting.  A MOTION TO APPROVE THE TREASURER’S REPORT WAS MADE BY J. GARDINER, SECONDED BY T. ELEGEERT, AND CARRIED UNANIMOUSLY.

Grant/Contract Update
The Committee reviewed the updated list of potential contracts and grants staff are currently pursuing. J. Schultz reported that Rhiannon Haller is working on an EDA Technical Assistance grant due June 13 to address off-grid affordable energy solutions in the Central U.P. that are currently available and already demonstrated to work in the U.S.  This is our way of addressing the energy crisis; Lee Shirey is helping with
the scope of work. We will be getting $25,000 shortly for the wage study. J. Beaudo noted that the Hannahville 2% grant for the Delta Ag Program was approved.

DIRECTOR’S REPORT
J. Schultz reported that Rhiannon Haller is leading the Regional Prosperity Initiative. We are getting good reviews on how we are spending our money; averaging about 30 people at the meetings. We are viewed as a leader in the State and in good shape to get the funds again next year. We are doing exactly what we said we would do. Joel will try to go to more MAR meetings. He has created a model flow chart with service providers for the prosperity regions; the model will work with local flavors. G. Corkin stated that we have to have local control and structure to make it work; to solve local problems.

J. Schultz reported he met with George Rusch, CUPPAD’s first director, on the history of the building. He confirmed the verbage in the bylaws; if we sell the building the money would go back to the six counties. There is not a lot of incentive to hold on to the building; we are better off to give it away. There are issues with handicap accessibility and zoning. UPCAP might be interested in the building for more parking, etc., if the price was right.

Membership Dues Update
No changes in membership dues since the April meeting.

NEW BUSINESS

MDOT Authorizing Resolution
A MOTION TO APPROVE THE MDOT RESOLUTION AUTHORIZING JOEL SCHULTZ TO SIGN THE MDOT MASTER PLANNING AGREEMENT #2015-0013 ON BEHALF OF THE CUPPAD REGIONAL COMMISSION WAS MADE BY T. ELEGEERT, SECONDED BY B. BEDARD, AND CARRIED UNANIMOUSLY.

Proprietary Research Policy
The GIS Data Use Agreement prepared by staff was discussed. The agreement states that we would supply certain data for a specified price. This is just an internal policy; we can always waive the agreement. J. Beaudo stated that the “Fee for Usage and Access” was confusing; what does the actual dollar amount represent. We have to communicate to the local unit that if they want to share the data, CUPPAD has to agree to it; how it is communicated will be important. A lot of them don’t understand the technology involved; there’s data and then there’s the reports that come from the data. A MOTION TO APPROVE THE GIS DATA USE AGREEMENT WITH CLARIFICATION TO BE MADE ON THE DOLLAR AMOUNT STATED IN “FEE FOR USAGE AND ACCESS” WAS MADE BY J. STEVENS, SECONDED BY T. ELEGEERT, AND CARRIED UNSIMIously.

Draft Sub-Lease Agreement with the Six County Employment Alliance
The Sub-lease agreement with the Six County Alliance was reviewed and discussed. The lease states that CUPPAD will pay $1,200 a month; this includes everything. The lease has a 60-day exit clause. A MOTION TO APPROVE THE SUB-LEASE AGREEMENT WITH SIX COUNTY EMPLOYMENT ALLIANCE WAS MADE BY J. STEVENS, SECONDED BY B. BEDARD, AND CARRIED UNANIMOUSLY.
Menominee County Appointment to the Art Review Committee
A MOTION TO APPROVE PATRICIA JOHNSON AS MENOMINEE COUNTY’S APPOINTMENT TO THE ART REVIEW COMMITTEE WAS MADE BY J. STEVENS, SECONDED BY J. GARDINER, AND CARRIED UNANIMOUSLY.

FEDERAL REVIEWS
No Federal Reviews.

NEXT MEETING DATE AND PLACE
The next meeting will be held on June 19, 2014 in Escanaba.

ITEMS FROM EXECUTIVE COMMITTEE
B. Bedard expressed concern with the Right to Farm ruling; hopefully this won’t affect any of us in the U.P. J. Stevens expressed concern with Schoolcraft County’s (City of Manistique) absence at Board meetings. G. Corkin replied that we can encourage them but we can’t make them attend. J. Stevens stated that the VA scandal is horrific; they haven’t experienced any of those concerns with the Iron Mountain VA. T. Elegeert reported that they are considering putting the new jail at one end of the County Building. J. Beaudo reported that letters went out for the 2% grants; 50 different applications were funded. G. Corkin reported that Marquette County opted out of the city-wide Local Development Finance Authority, but does support the development of a Smart Zone, and the County gave the City some funds to help maintain their roads.

ADJOURNMENT
A MOTION TO ADJOURN THE MEETING AT 1:20 P.M. WAS MADE BY T. ELEGEERT, SECONDED BY J. STEVENS AND CARRIED UNANIMOUSLY.

A tour of the Delta County Service Center was conducted immediately following the business meeting.