CALL TO ORDER AND WELCOME
The meeting was called to order at 1:00 p.m. by G. Corkin. The Pledge of Allegiance to the flag was recited. Roll call was taken and a quorum was present.

APPROVAL OF THE AGENDA
A MOTION TO APPROVE THE AGENDA WAS MADE BY G. JOHNSON, SUPPORTED BY B. CARLSON CARRIED UNANIMOUSLY.

ACCEPTANCE OF THE MINUTES
A MOTION TO APPROVE THE MARCH 3, 2017 MINUTES WAS MADE BY M. SLOWN, SUPPORTED BY D. RIVARD CARRIED UNANIMOUSLY.

SECRETARY’S REPORT
None

TREASURER’S REPORT
Treasurer Beaudo reported the Executive Committee has revised the format in which the Treasurer’s Report is presented so the information is by fund enabling the Committee to see where we are and an accurate fund balance each year. The Commission is spending a bit under budget. A MOTION TO APPROVE THE TREASURER’S REPORT WAS MADE BY B. CARLSON, SUPPORTED BY M. SLOWN CARRIED UNANIMOUSLY.
COMMITTEE REPORTS
G. Corkin reviewed the Executive Committee actions taken at the meeting earlier.

EXECUTIVE DIRECTOR’S REPORT
D. LaJoye, Executive Director, presented a slideshow on the programs and services offered by CUPPAD and the accomplishments within the past year.

NEW BUSINESS
No new business.

PROGRAM SPEAKERS
- Jennifer Tucker, MDEQ UP Brownfields Program gave a presentation on the brownfield redevelopment program in Michigan.
- Nancy Douglas, Menominee Business Development Corporation, spoke of the developments occurring in Menominee County.
- Tony Graff, new city manager for the City of Menominee, spoke of the developments in the city.
- Dale Parrett, Stephenson council member, updated the group on happenings in the city of Stephenson.

NEXT MEETING DATE
The next CUPPAD Commission meeting will be July 28, 2017 in Delta County.

ADJOURNMENT
A tour of Advanced Blending Solutions took place after the meeting. The chair declared the meeting adjourned at 2:12 p.m. Members convened for the tour of Advanced Blending Solutions.

Meeting minutes prepared by Peter Van Steen