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 J. DOUCETTE CARRIED UNANIMOUSLY.

ACCEPTANCE OF THE MINUTES
A MOTION TO APPROVE THE APRIL 28, 2017 MINUTES WAS MADE BY D. RIVARD, SUPPORTED BY R. ANDERSON CARRIED UNANIMOUSLY.

SECRETARY'S REPORT
None

TREASURER'S REPORT
Treasurer Beudo 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 D. RIVARD, SUPPORTED BY R. ANDERSON
CARRIED UNANIMOUSLY.

COMMITTEE REPORTS
G. Corkin reviewed the Executive Committee actions taken at the meeting earlier including the on-going personnel discussions regarding health care requiring additional information.

EXECUTIVE DIRECTOR’S REPORT
D. LaJoye, Executive Director, presented on the programs and services offered by CUPPAD keeping the organization busy and on solid financial footing; she also gave the group a flyer regarding upcoming website/webpage workshops in all six counties for the benefit of the local units of government and economic development offices. There will also be an energy efficiency education workshop targeted to small businesses and farmers in the region to prepare them for an eventual energy audit. Staff member, Emilie Schada, summarized the two categories of grants CUPPAD administers to sub-grantees of which there are 45 in the six counties- made possible from RPI and MCACA grant funding.

NEW BUSINESS
No new business.

PROGRAM SPEAKERS
• Vicki Schwab, Delta County EDA, gave a presentation on economic development and county-wide trends from retention, recruitment, and expansion amongst the 2,950 businesses in the county.
• Robert Micheau, Delta County CVB, gave a presentation on travel and tourism in Delta County and invited CUPPAD representation to participate in a September 12th “Destination Escanaba” summit with Pure Michigan, which is an $89,000 marketing benefit for the community for free.
• Ryan Bergman, Delta County Administrator, touted the power of the GIS mapping services provided by CUPPAD which has translated into the county taking other smaller jurisdictions under its wing for water, power, zoning, and public safety mapping. He would like to see all counties in the Upper Peninsula become versed in this service which is well worth the cost from a return on investment stand point because it requires no staff time, no overhead but maintains a limber relationship between CUPPAD and the county by dedicating CUPPAD toward 20 hours per week for the county. Vicki Schwab attested to the fact that when outside businesses explore relocating to Delta County, they are impressed with the mapping availability so they can explore the current conditions of the parcel, property, and surrounding land uses when making business decisions.
• Jenn Hill, UP Energy Task Force, gave a presentation on our “changing energy system” here in the U.P. and what opportunities, challenges, and threats exist and what role local units of government have in this issue.

NEXT MEETING DATE
The next CUPPAD Commission meeting will be October 27, 2017 in Marquette County.

ADJOURNMENT
No tour took place in lieu of a longer speaker itinerary and the meeting adjourned at approximately 3:00 p.m.
Meeting minutes prepared by EAS