October 27, 2017
1:00 P.M. Ramada Inn
Marquette, MI

CUPPAD REGIONAL COMMISSION
MEETING MINUTES

PRESENT
J. Doucette, Alger County
D. Rivard, Delta County
T. Nelson, Delta County
G. Johnson, Delta County
G. Corkin, Chair, Marquette County
P. Johnson, City of Escanaba
A. Feldhauser, Marquette County
W. Carlson, Marquette County
R. Anderson, City of Norway
T. Karlstrom, Marquette County
J. Linder, Menominee County
J. Beudo, Treasurer, Hannahville Indian Community

STAFF PRESENT
Dotty LaJoye

MEMBERS ABSENT
Lisa Howard, Munising Township
D. Rushford, Village of Chatham
B. Herioux, Planning Commission Delta Co.

GUESTS PRESENT
Dale Throenle, Chocolay Township Planning Director
Brad Neuman, MSU Extension
Sarah Monte, Marquette Food Co-op
Paul Putman, MSU Extension

D. Olson, Dickinson County
B. Struck, Marquette County
C. Reiter, Schoolcraft County
D. Parrett, City of Stephenson
Sheila Aldrich, City of Manistique
Esley Mattson, Alger County
Anthony Edlbeck, City of Kingsford
Renee Baron, City of Gladstone
Alan Ott, Schoolcraft County
Omer Doran, Schoolcraft County
Mark Slown, City of Ishpeming

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 not present.

APPROVAL OF THE AGENDA
A MOTION TO APPROVE THE AGENDA WAS MADE BY B. CARLSON, 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 that the budget fine and that there is nothing out of the ordinary but . A MOTION TO APPROVE THE TREASURER’S REPORT WAS MADE BY D. RIVARD, SUPPORTED BY R. ANDERSON CARRIED UNANIMOUSLY.
COMMITTEE REPORTS

EXECUTIVE DIRECTOR’S REPORT
LaJoye reported that the Art Place grant for $460,000 received by CUPPAD in 2016 has been defined. Award winning, world class arts

NEW BUSINESS
Budget FY2018 was not adopted due to lack of a quorum.

PROGRAM SPEAKERS
• Thyra Karlstrom, Brad Neuman and Sarah Monte provided a presentation to the Commission about the need, benefits and efforts to create a local food hub in the Upper Peninsula.
• Brad Neuman and Paul Putman from MSU Extension provided a presentation on the role of MSU Extension and the various projects and programs available to assist local units of government.

NEXT MEETING DATE
The next CUPPAD Commission meeting will be February 23, 2018 in Alger County.

ADJOURNMENT
Meeting adjourned at approximately 3:00 p.m.

Meeting minutes prepared by DL