PRESENT
J. Doucette, Alger County
R. Desjardins, Alger County
D. Rivard, Delta County (on phone)
T. Edlebeck, Dickinson County (on phone)
G. Corkin, Marquette County
P. Kleiman, Menominee County
J. Beaudo, Hannahville Indian Community

ABSENT
C. Reiter, Schoolcraft County

OTHERS PRESENT
Dotty LaJoye, Executive Director, CUPPAD
Peter Van Steen, Transportation Planner

CALL TO ORDER
The meeting was called to order at 2:00 p.m. by Chairperson G. Corkin. Roll call was taken with D. Rivard and T. Edlebeck on the phone and Craig Reiter absent; a quorum was present.

APPROVAL OF AGENDA
MOTION TO APPROVE THE AGENDA WAS MADE BY R. DESJARDINS, SUPPORTED BY P. KLEIMAN; MOTION CARRIED.

ACCEPTANCE OF THE MINUTES
MOTION TO APPROVE THE MINUTES FROM THE MAY 28, 2020 EXECUTIVE COMMITTEE MEETING WAS MADE BY T. EDLEBECK, SUPPORTED BY P. KLEIMAN; MOTION CARRIED.

TREASURER’S REPORT
Jill Beaudo reported the finances seems fine, with nothing unusual in the budget; finally getting to end of the Arts Grants. Dotty reported she is working to create a video of the project; there are enough funds to produce a video. Jill mentioned the revenues are looking ok and based on what is happening will not likely use the fund balance. Discussion on the EDA CARES Act with funding to be received in mid to late July. Proposed budget amendment includes wages and fringes for FY20 and full year of 2021 for new employee. Revenue for Master Plans and other planning contracts are spread over two years with the same revenue shown for each year.
Dotty explained the hiring of Callie New for a two-year contract with 25% of the salary through the EDA CARES Act grant; all of Ryan’s salary will be paid for through the various EDA grants. Ryan’s new title is
Senior Community and Economic Development Planner who will be overseeing the $400,000 EDA grant and Eda planning grant and additional projects. Brief discussion on types of EDA competitive projects and other EDA funded projects. Jerry Doucette mentioned problems with the Heritage Trail in Alger County and the need for cameras; Dotty mentioned should reach out to Ryan to see if EDA funding is appropriate. **MOTION TO ACCEPT THE TREASURER’S REPORT WAS MADE BY J. BEAUDO, SUPPORTED BY R. DESJARDINS; MOTION CARRIED.**

**MOTION TO APPROVE THE AMENDED FY 2020 BUDGET AS PRESENTED WAS MADE BY J. BEAUDO, SUPPORTED BY P. KLEIMAN; MOTION CARRIED.**

**UNFINISHED BUSINESS**

Financial Impact of adding 1 FTE in Draft budget: discussed during the Treasurer’s report

**EXECUTIVE DIRECTOR REPORT**

Dotty reported the hiring of Callie New for a two-year period, with 25% of her time in support of the $400,000 EDA non-competitive grant and 75% work with local units on resiliency plans, community planning work in master plans. Peter Van Steen will be retiring but still work part-time. Ben and Dotty attended Certified Grant Administrator training for CDBG administration projects. Peter is working with Ben on transportation activities. Callie New has previously worked at an MPO on transportation activities. She will be working on resiliency plans and the challenges of the central UP such as housing, childcare options, organizational workforce and broadband. Gerry Corkin inquired who is working on the UPCAP NEMT project, Dotty responded all staff are working on the project; discussion of the project and working with the other regions in analyzing non-emergency medical transportation options and gaps in the entire UP. Gerry Corkin asked about the status of the Negaunee Façade and Negaunee Enhancement Projects: during the time the city was obtaining lower/revised costs from contractors the Notice of Interest expired for the city and façade projects are not being considered by the MEDC at present; Dotty is having difficulty in obtaining contractors to work on the project. Dotty discussed the Small Business restart program which will have 5% administration cost.

**NEW BUSINESS**

EDA Stimulus Projects: It was announced that Marquette County is the site chosen by the Michigan Aerospace Manufacturers Association for vertical launches of Low Earth Orbit satellites.

**FEDERAL REVIEWS**

There were no Federal Reviews.

**NEXT MEETING AND PLACE**

The next quarterly CUPPAD Commission meeting will be July 24, 2020 in Escanaba at 12:00 PM.

**ITEMS FROM EXECUTIVE COMMITTEE**

There were no items form the Executive Committee.

**ADJOURNMENT**

The meeting was adjourned by the Chair at 2:50 P.M.

Minutes prepared by P. Van Steen