1. CALL TO ORDER
The meeting was called to order at 12:30 p.m. by Chairperson G. Corkin. The Pledge of Allegiance to the flag was recited. Roll call was taken and a quorum was present.

2. APPROVAL OF AGENDA
MOTION TO APPROVE THE AGENDA WAS MADE BY C. REITER, SUPPORTED BY N. HEFFRON; MOTION CARRIED.

3. ACCEPTANCE OF THE MINUTES
MOTION TO ACCEPT THE MINUTES FROM THE REGIONAL COMMISSION MEETING OF APRIL 26, 2019 AND THE EXECUTIVE COMMITTEE MEETING OF JUNE 27, 2019 WAS MADE BY D. RIVARD SUPPORTED BY T. EDLEBECK; MOTION CARRIED.

4. TREASURER’S REPORT
D. LaJoye reviewed the Status of Local Contracts; discussion on the status of the Munising Master Plan project regarding the scope of the project has changed since the contract was first crafted by a former employee, CUPPAD and City to meet to discuss project scope changes. Dotty reviewed the list of other projects noting CDBG projects have contracts, but the work has not yet begun, discussion on planned expenditures for the Michigan Energy Office Initiative, some projects are completed or will be completed. In the absence of Jill Beaudo, Michelle Viau was present at the meeting to discuss the financial report. J. Beaudo reviewed the Treasurer report. No news on the future status of RPI funding. MOTION TO APPROVE THE TREASURER’S REPORT AS PRESENTED WAS MADE BY J. DOUCETTE, SUPPORTED BY N. HEFFRON.; MOTION CARRIED.

5. EXECUTIVE DIRECTOR REPORT
D. LaJoye provided an update on activities. CUPPAD has picked up some smaller project- Harris Township Master Plan and zoning assistance to Munising Township. We have a five CDBG grant administrator contracts; CDBG projects are very tedious so all staff will be participating on some level of grant administration for these projects. The Arts Place grant is moving forward; Alger County is working on murals, signage and wind harp, Menominee County creating fish sculptures, Delta County with a mural in Gladstone, Marquette County is receiving assistance with architectural fees with Vista Theatre. Nate Heffron updated the Commission on activities associated with the Vista Theatre. Jacob Allison updated the Commission on the recent activities with Marygrove Retreat Center- the Marquette Diocese donated the property to Garden Village; the Village Board wants to put it back on the tax rolls and will be working with developers. The Housing Market Analysis project will have a focus group meeting in Dickinson County. No word on the continuation of the RPI funding. Next month the proposed FY2020 budget will be discussed. MOTION TO APPROVE THE EXECUTIVE DIRECTOR’S REPORT AS PRESENTED WAS MADE BY C. REITER, SECONDED BY T. EDLEBECK; MOTION CARRIED.

6. NEW BUSINESS
Discussion of Local Contacts occurred during the Executive Director’s Report.

7. PRESENTATION
Scott Erbisch, Marquette County Administrator, briefed the Commission on Marquette County’s efforts to be selected in the nationwide search as the Michigan location for a low orbit launch site; there are five sites under consideration within Michigan. There will be two locations in the US for these low orbit launch sites. There could be about 20-25 launches per year. There will be substantial payroll and employment associated with the project. Scott Erbisch thought Marquette County has a good chance of being selected.

8. NEXT MEETING AND PLACE
The next Executive Committee meeting will be August 22 at 2:00 PM at Escanaba.
The next quarterly Regional Commission meeting will be October 25 at 12-noon with lunch in Escanaba.

9. **ADJOURNMENT**
   The meeting was adjourned by the Chair at 1:30 P.M.

   *Minutes prepared by Peter Van Steen*