CALL TO ORDER
Meeting was called to order at 9:15 a.m., by Chairman McLean.

AGENDA APPROVAL
Chairman McLean asked if there were any changes to the agenda. Director Hagan asked to modify New Business to add review of computer policy amendment. K. Claus made a motion to accept the agenda with modifications and C. Duflo supported the motion. It passed unanimously.

PUBLIC COMMENTS
Chairman McLean opened the floor for public comments and asked if there were any comments. There were none.

MINUTES OF THE LAST MEETING
Chairman McLean asked if there were any corrections to the minutes of the last meeting April 23, 2014. Hearing none, J. Moore made a motion to approve the minutes of the last meeting. D. Reid made a second to the motion. The motion passed with a unanimous vote.

Minutes from the June 4, 2014 Executive Committee conference call meeting were presented for approval, motion by R. Ford, second by C. Duflo to approve the Executive Committee meeting minutes as presented, the motion carried unanimously.

CONSENT AGENDA
Chairman McLean explained the items that have been sent out in the meeting packet – minutes, staff and financial reports have been put on the consent agenda. If anyone has any questions or concerns about any of the information they can request to take it off the consent agenda and discuss it. Otherwise, if there are no questions or concerns than would ask for a motion to approve the packet items. E. Becks made a motion to approve the consent agenda items as presented, supported by K. Claus. Motion carried unanimously.

NEW BUSINESS
CEO (Shared Management) Compensation Recommendation – D. Hagan discussed the salary level decided by the Joint Committee and Executive Committees of each organization regarding the shared management CEO position. D. Hagan’s salary would be set at 69,900 plus benefits and would be shared equally between the two agencies. A salary breakdown was presented to the Board members showing the savings to the agency for FY 2015 with addition of one full time employee and shared CEO expenses. G. Kinsella asked what percent increase that amounted to – it was calculated to be 23%.

J. Hill wondered why the health care costs were so high for N. Coon – he has family coverage. D. McLean
explained that the Executive Committee looked at salary levels relative to other places and felt this rate was reasonable in comparison. D. Reid made a motion to approve the salary recommendation. C. Duflo supported the motion. A roll call vote was taken.

<table>
<thead>
<tr>
<th>J. Hill - Yes</th>
<th>D. Mclean – Yes</th>
<th>C. Duflo – Yes</th>
<th>D. Reid – Yes</th>
<th>G. Kinsella - Yes</th>
<th>D. Patrick – Yes</th>
</tr>
</thead>
</table>

Director Hagan presented a draft Memorandum of Understanding between EUPRP&DC and MI Works! for services for shared management under the RPI program initiative. The MOU outlines the roles and responsibilities and was drafted with a lawyer. Director Hagan asked the Board to review and provide any feedback by August 22, to finalize the MOU before the Executive Committee meeting at their September meeting and effective September 15, 2014.

Director Hagan announced to the Board that he was invited to sit on the talent council.

Computer Policy – with recent purchases of portable equipment devices, D. Hagan drafted amendments to the computer policy to include the portable devices, personal social media usage, and downloading guidelines. E. Becks suggested on page 10 the word compliant should be complicated, Page 2 – definition of network, Page 4 – Network Devices... J. Moore noted that nothing was stated regarding HIPAA Rules and suggested talking to D. Pietrangelo from the Health Department or Mary from Behavioral Health for information on this. J. Moore moved to approve the document noting that future amendments may be forthcoming as the need arises. R. Ford made a second to the motion and it was approved with a unanimous vote.

**DIRECTOR’S REPORT**
Director Hagan introduced the newest staff member Eric Wedesky to the Board. Introductions were made around the table. Eric will be working on the RPI grant and EDA CEDS report and strategic plan for Chippewa Co. EDC.

The EDA program has just passed the 1 year mark and we have entered into year 2. EDA requires a 5 Year Update to the Community Economic Development Strategy (CEDS) report, on or before April 30, 2014.

The office re-location was successful and went off without a hitch. Staff continue to work on technology issues – such as switching MIWorks! over to Charter Internet and Microsoft Outlook E-Mail.

Director Hagan decided not to pursue additional EDA funding using the RPI money as match as the application process was more complicated than anticipated and required partnership agreements with those entities in charge of the potential video-conferencing sites, for which he did not have the time to set up. High definition video conferencing equipment will be installed in the MIWorks! building and in the Luce Co. EDC building and should be installed by October.

A kick-off meeting of the RPI Joint Committee will be held July 31 in the vacant side of the MIWorks! building. Sub-group and advisory committees will be created out of the Joint Committee to oversee action items. Catherine Cole was brought in as a consultant to work on the Regional Economic Development Assistance strategy and should have a draft completed by January.

EUPRP&DC received an additional $25,000 from MDOT for the update of the 2008 Superior East Road and Trail Guide. There is a short turn around and the project needs to be completed by September, but the opportunity arose and if it wasn’t taken there would be no guarantee of future funding for this project. It was decided that staff would be able to work it in and immediately began with a request to local units of governments and other agencies for updates and input.

The 2015 Budget at this point looks good. EDA and Transportation programs funding levels are projected to remain steady. EUPRP&DC received word that the CZM grant application for Lake Superior/St. Mary’s River Water Trail Inventory was recommended for funding to NOAA and that the State is waiting for NOAA’s approval to start the contract
process. EUPRP&DC will plan to apply again for RPI funding in 2015 and because of the merge with MI Works! will be eligible for the Tier II funding level.

Director Hagan asked the Board to consider a resolution to authorize application to the Michigan Council for Arts and Cultural Affairs for Minigrant Services. E. Benoit explained that the MCACA Minigrant program has been administered by EUPRP&DC for the Region for over 30 years. MCACA provides pass through grant money to EUPRP&DC to re-distribute to local eligible agencies. A Minigrant applicant can receive up to $4,000 for Art Projects and up to $1,500 for Artists or Art Organizations Professional Development. J. Moore made a motion to approve the resolution and authorize Director Hagan to sign all necessary paperwork to execute the contract. G. Kinsella made a second to the motion and a roll call vote was taken.

|---------------|----------------|--------------|--------------|-----------------|-----------------|

**OLD BUSINESS**
Mackinac County: D. Reid announced Mackinac County’s plans and is in the process of selling the old hospital which will be rehabilitated with brownfield funds. It will be used as an AFC home. The Mackinac Co. Economic Alliance is seeking an EDA grant and other possible grant funding for an environmental study which will assist the development. In Hessel a new culinary school is opening up and will start in September. Mackinac Economic Alliance and Mackinac County Planning Commission is looking at placemaking strategies for the County. Kudos given to the EUPRP&DC GIS department and the availability of information on line – which was very helpful and easy to retrieve.

D. Patrick – the Director of the DNR held a meeting recently in the U.P. and noted that he commented that they are not seeing a lot of grant applications from the Eastern U.P. Some discussion then ensued about the requirements of having a 5 year recreation plan, match money requirements, MDNR’s scoring criteria, and lack of good grant writers. Also, the State holds title to land (abandoned campgrounds/parks) that could potentially be transferred over to local units of government to maintain and improve, but LUG’s can’t apply for grant money for because owned by State. Suggestions were made to connect with LSSU and use students to write grants for real projects as opposed to writing a “dummy grant” for required classwork. D. McLean suggested to contact local legislators if a political solution would assist, as they have been very helpful.

K. Clause announced on July 8 the City signed a joint MOU with City of SSM, Canada for International Economic Development. The two communities became sister cities in 2012.

R. Ford suggested we continue to pursue all avenues to increase internet and cell phone availability in dead zones and counties should communicate these needs to local legislature.

G. Kinsella reported that the City of SSM will soon see two new big box stores.

**ADJOURNMENT**
The next meeting date was scheduled for October 22, 2014, 9 AM, at the SMARTZONE Building in Sault Ste. Marie. A motion to adjourn was made by D. Reid and supported by G. Kinsella. The meeting was adjourned at 11:15 p.m.