



**Proceedings of the Economic Development Corporation Meeting
Wednesday, February 4, 2015**

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, February 4, 2015 at 10:00 A.M. in the Conference Room #1, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

1. Chair John Wyssling called the meeting to Order at 10:00 a.m.
2. Recording of the Roll

MEMBER	Present		EXCUSED	NOT EXCUSED
	YES	NO		
Thorson, Gina		X	X	
Lemke, Joseph	X			
Korpela, Nancy	X			
Sclafani, Velda	X			
Ramme, Dave	X			
Ruppe, Mark	X			
Schneller, Tom		X		X
Schonberg, Bob		X		X
Wyssling, John	X			
Quorum	6	3	Quorum	

Also Present: Community Development Director Michael J. D. Brown.

3. Approval of the November 5, 2014 Meeting Minutes:

Motion by Ramme to accept the meeting minutes of November 5, 2014. **Second** by Ruppe. **Motion Carried 6 to 0.**

4. Approval of the Agenda:

Motion by Ramme to accept the Agenda. **Second** by Korpela. **Motion Carried 6 to 0.**

5. Citizens wishing to address the Commission regarding Items on the Agenda (Three-minute limit).

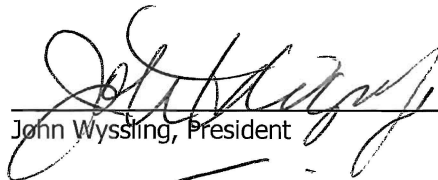
None.

6. Citizens wishing to address the Commission regarding Items Not on the Agenda (three-minute limit).

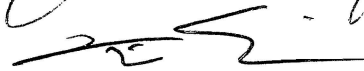
None.

7. Items for Discussion and Consideration:

- a. Economic Development Update: Director Brown made his presentation.
 - b. Review Status of Business Retention and Expansion Program: Director Brown checked on the status of the program and asked if changes were needed. Discussion ensued.
8. Project Updates:
- a. Comprehensive Plan Implementation Status: Director Brown updated the Corporation on current projects.
 - b. Business Retention Program: The Corporation was updated during item 7b.
 - c. RLF Status (attached)
9. Other Business: Sclafani updated the Corporation on upcoming training for the Brownfield Authority.
10. Next Meeting: March 4, 2015 at 10:00 a.m.
11. Adjournment. **Motion** by Ruppe to adjourn at 10:48 a.m. **Second** by Ramme. **Motion Carried 6 to 0.**



John Wyssling, President



Tim Erickson
Community Development Assistant