



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 19 JANUARY 2016, 4:30 PM

CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

AGENDA

- 1. Call To Order
- 2. Approve/amend Agenda and any addendums
- 3. Approve/amend the Board of Director minutes of 01 December 2016
- 4. Approve/amend the Building Committee minutes of 21 December 2016 & 04 January 2017
- 5. Approve/amend: Financial reports for November & December 2016

Old Business:

- 6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Construction, proforma and timeline update
 - b. Incubator operation/tenant management
 - c. Expand scope of the building committee
 - d. Approve payment for environmental insurance
 - e. Future addendum
- 7. Discuss/consider: Proposed 2017 Budget; action if any

New Business:

- 8. Discuss/consider: Accept audit proposal of Johnson & Rennie for 2017; action if any
- 9. Discuss/consider: Executive Director’s report; action, if any
- 10. Comments from directors/audience
- 11. Future agenda items:
- 12. Schedule next meeting: Schedule next meeting, 5:30 PM at the Fire Department.
- 13. Adjournment

NOTE: Agenda items may not be considered and acted upon in the order listed.

Receiving agenda:

George Bousley	Nick Ghere-Ex-O	Al Mans	Tim Phillips	Posting
Shirley Kaufman	Shelly Ghere	Pat Mans	Chris Schmidt	Carol Karls
Fred Meintz	Wally Hitt	Mike Mead	Maryanne Tomasino	County Administrator
John Deschane	Mike Kunesh	Mary Meyer	Glenn Woulf	County Board Chair
Mike Behnke-Ex-O	Dale Lange	Dan Peterson		Jeff Mursau
Jacque Boudreau	Gary Langer	Joe Policello		Ellen Geisler

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.