



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 31 MARCH 2016, 5:30 PM

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

**AGENDA**

- 1. Call To Order
- 2. Approve/amend Agenda
- 3. Approve/amend the Board of Director minutes from 25 February 2016
- 4. Approve/amend the Building Committee minutes from 15 March 2016
- 5. Approve/amend: Financial reports for February 2016
- Old Business:
  - 6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
    - a. Environmental insurance policy in lieu of indemnification
      - i. Approval of the Environmental policy
      - ii. Approval of the Second Rider w release of earnest money to Tyco
    - b. Hiring a new attorney
    - c. Incubator floor plan update
- New Business:
  - 7. Discuss/consider: Scheduling the annual meeting; action, if any
  - 8. Discuss/consider: Executive Director’s report; action, if any
  - 9. Comments from directors/audience
  - 10. Future agenda items: Marinette Building Commission, Plan approval
  - 11. Schedule next meeting: 28 April 2016, 5:30 PM at the Crivitz Fire Station
  - 12. Adjournment

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

Receiving agenda:

George Bousley	Nick Ghere	Al Mans	Tim Phillips	Posting
Ken Casper	Shelly Ghere	Pat Mans	Vilas Schroeder-E	Carol Karls
Fred Meintz-E	Shirley Kaufman	Mike Mead	Maryanne Tomasino	County Administrator
John Deschane	Mike Kunesh	Mary Meyer	Glenn Woulf	Jon Bartz
Mike Behnke	Dale Lange	Dan Peterson-E		Steve Genisot
Jacque Boudreau	Gary Langer	Joe Policello	Jeff Mursau	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.