



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, JULY 7, 2016

CRIVITZ VILLAGE HALL, VILLAGE BOARD MEETING ROOM

MINUTES

1. The meeting was called to order by Chair Bousley at 2:00 PM; present were members G. Bousley, Kaufman, Meintz, Deschane, Peterson and ED Hartnell. There was a quorum present.
2. Motion (Deschane/Peterson) to accept agenda as presented; carried voice vote.
3. Wisconsin Maritime Center for Excellence project:
 - a. Motion (Deschane/Peterson) to approve Stantec remedial oversight proposal subject to attorney review and change to signature block to read "MCABI Board Chair"; carried voice vote.
 - b. Insurance policy updates: no action
 - i. Estimated cost of liability insurance not to exceed \$2,000.00
 - ii. ED to get quotes on cost for Builders Risk Insurance
4. Comments:
 - a. ED Hartnell updated committee on status of Economic Development Grant with final details being compiled and reviewed by ED.
 - b. Building plans for MCOE should be available by mid July for review.
5. No future agenda items presented.
6. Motion (Meintz/Kaufman) to adjourn at 2:25 PM; carried voice vote.

Sincerely Submitted
John Deschane
Secretary