



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

WEDNESDAY, DECEMBER 21 2016, 1:00 PM

MCABI OFFICE, MARINETTE WI

MINUTES

1. the meeting was called to order by Vice Chair Kaufman at 1:05 PM present were members, Kaufman, Deschane, Peterson, Meintz, Executive Director Ann Hartnell. Members Bousley and Kunesh by phone there was a quorum present.
2. Motion (Peterson/Meintz) to adopt the agenda as presented carried voice vote.
3. WI Maritime Center of Excellence
 - A. Motion approve change order #2 from Smet Construction Services for Builders Risk Insurance from Aon Risk Solutions, Inc. in the amount of \$3500.00 (Thirty Five Hundred Dollars) carried voice vote.
4. ED Hartnell updated committee on construction project progress
5. future agenda items
 - a. Moyle Invoice
 - b. Marinette Marine Lease Agreement
6. Motion (Peterson/Deschane) to adjourn at 1:23 PM carried voice vote.

Sincerely submitted
John Deschane, Secretary