



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS ANNUAL MEETING

THURSDAY JUNE 23, 2016, 5:30 PM

CRIVITZ FIRE STATION, NORTH AVE. CRIVITZ, WI

MINUTES

1. Meeting called order by Chair Bousley at 5:30 PM. Present were members: Bousley, Meintz, Deschane, Hitt, Lange, Langer, A. Mans, Mead, Meyer, Peterson, Policello, Woulf and Executive Director Ann Hartnell. There was a quorum present.
2. Motion (Deschane/Lange) to approve the agenda as presented carried, voice vote.
3. By-passed
4. Motion (Lange/A. mans) to approve the 2015 Annual Report as presented, carried voice vote.
 - a. Chair Bousley outlined progress of Niagara mill site project
5. Motion (Meintz/Policello) to approve the Audit report as presented carried voice vote.
6. Motion (Mead/Meyer) to adjourn at 5:40 PM carried, voice vote.

Sincerely submitted,
John Deschane
Secretary