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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 23 FEBRUARY 2017, 4:30 PM

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

**MINUTES**

1. Meeting called to order by Chair Bousley at 4:30 PM there was a quorum present. Present were members: Bousley, Kaufman, Deschane, S. Ghere, Hitt, Kunesh, Lange, Langer, P. Mans, Peterson, Policello, and Woulf also present Executive Director Hartnell and Administrative Assistant Anderson. Absent were members Boudreau, A. Mans, Mead, Meyer, Phillips, and Tomasino.
2. Motion (Woulf/Policello) to accept agenda as presented carried voice vote.
3. Motion (Kaufman/Peterson) to accept minutes of January 19, 2017 meeting as presented carried voice vote.
4. Motion (Kaufman/Woulf) to accept Executive Committee minutes of January 19, 2017 as presented carried voice vote.
5. Motion (Peterson/Hitt) to accept the financial report (balance \$90,723.81) for January as presented carried voice vote.

Old Business:

6. WI Maritime Center for Excellence Project;
  - a. Motion (Lange/Policello) to accept construction, financials and timeline update carried voice vote.
  - b. Motion (Kaufman/Lange) to strike item (b) carried voice vote (there is an existing easement with CenturyLink dated November 5, 2013).
7. Executive Directors report was presented.
8. Comments from Directors or audience;
  - a. Executive Director Hartnell read response letter from Representative John Nygren
  - b. Director Dan Peterson to investigate inviting speaker on Economic Development to speak to municipal leaders in Marinette and Menominee counties
  - c. Director Kunesh asked that MCABI Strategic Plan be reviewed and updated
9. Future agenda items
  - a. Resignation of Director Chris Schmidt
10. The next meeting will be held at the Crivitz Fire Station on March 23 at 5:30 PM.
11. Motion (Kaufman/Hitt) to adjourn at 6:25 PM carried voice vote.

Sincerely Submitted  
John Deschane, Secretary