



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, 23 FEBRUARY 2017 AT 4:00 PM
CRIVITZ FIRE STATION, 1211 FJ ST., CRIVITZ, WI

MINUTES

1. The meeting was called to order by Chair Bousley present were members; Bousley, Kaufman, Deschane, Kunesh, Peterson, Executive Director A. Hartnell and Administrative Assistant Janice Anderson. Meintz was excused. There was a quorum present.
2. Motion (Kaufman/Deschane) to adopt the agenda as amended (add item 3(c) carried voice vote.
3. WI Maritime Center of Excellence
 - a. Motion (Deschane/Peterson) to approve payments to MCABI (\$2395.48), Moyle Construction (292,528.80), Smet (\$22,340.67), Stantec (\$714.33), WPS (\$3681.91) carried voice vote
 - b. Motion (Deschane/Kaufman) to pay loan balances (\$501,134.43 and \$99,194.84) to Stephenson National Bank and Trust carried voice vote (Peterson abstain).
 - c. Motion (Peterson/Kunesh) to strike item carried voice vote
 - d. Workgroup will meet at MCABI Marinette office on Tuesday, March 14 at 3:00 PM
4. ED Hartnell updated committee on construction project progress
5. No future agenda items were presented
6. Motion (Kaufman/Peterson) to adjourn at 4:23 PM carried voice vote.

Sincerely submitted

John Deschane, Secretary