



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 23 MARCH 2017, 5:30 PM

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

**AGENDA**

1. Call To Order
2. Approve/amend Agenda and any addendums
3. Approve/amend the Board of Director minutes of 23 February 2017
4. Approve/amend the Executive Committee minutes of 23 February 2017
5. Approve/amend: Financial reports for February 2017
- Old Business:
  6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
    - a. Approval of Bellin Employee Clinic as an anchor tenant
    - b. Update on construction and workgroup
    - c. Management of the incubator
    - d. Future addendum
- New Business:
  7. Discuss/consider: Accept the resignation of Chris Schmidt from the MCABI Board; action, if any
  8. Discuss/consider: Support for County funding of the Marinette Community Recreation & Event Center; action, if any
  9. Discuss/consider: Funding ED 101 for Local Leaders with Marinette County @ ~\$500 each; action, if any
  10. Discuss/consider: Request from Florence County to help fund Broadband Expansion in the Lake Hilbert area for \$500; action, if any
  11. Discuss/consider: Executive Director’s report; action, if any
  12. Discuss/consider: Start Strategic Planning to include the MCOE and an Economic Plan; action, if any
  13. Comments from directors/audience
  14. Future agenda items:
  15. Schedule next meeting: 27 April 2017, 5:30 PM at the Fire Department.
  16. Adjournment

*NOTE: Agenda items may not be considered and acted upon in the order listed.*

Receiving agenda:

George Bousley	Nick Ghere-Ex-O	Al Mans	Tim Phillips	Posting
Shirley Kaufman	Shelly Ghere	Pat Mans	Maryanne Tomasino	Carol Karls
Fred Meintz	Wally Hitt	Mike Mead	Glenn Woulf	County Administrator
John Deschane	Mike Kunesh	Mary Meyer		County Board Chair
Mike Behnke-Ex-O	Dale Lange	Dan Peterson		Jeff Mursau
Jacque Boudreau	Gary Langer	Joe Policello		Ellen Geisler

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.