



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 27 APRIL 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 March 2017
- 4. Approve/amend the Building Committee minutes of 23 March 2017
- 5. Approve/amend: Financial reports for March 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 progress and workgroup
 - c. Management proposal for the incubator
 - d. Future addendum

New Business:

- 7. Discuss/consider: Approval of the contract between Marinette County and MCABI; action, if any
- 8. Discuss/consider: Approval of the contract between Marinette County Industrial Corp. and MCABI; action, if any
- 9. Discuss/consider: Agreement with Strategic Management Associates; action, if any
- 10. Discuss/consider: Executive Director’s report; action, if any
- 11. Comments from directors/audience
- 12. Future agenda items:
- 13. Schedule next meeting: 25 May 2017, 5:30 PM at the Fire Department.
- 14. Adjournment

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

Receiving agenda:

George Bousley	Jacque Boudreau	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
	Dale Lange	Dan Peterson	Mike Behnke-Ex-O	Jeff Mursau
	Gary Langer	Joe Policello	Nick Ghere-Ex-O	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.