

ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

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ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes

June 18, 2015

Members Present:

Jerry Dinges Robert Trentman
Bob Allen Ken Sharkey
Marty Crawford

Members Excused:

Rick Vernier Frank Heiligenstein

Staff Present:

Terry Beach, Director
Dorothy Carlisle, Executive Assistant

Others Present:

Fred Boch, County Board Member
John West, County Board Member
Charles Lee, Public Building Commission member
Tim Cantwell, Airport Director
Randy Pierce, reporter
Susan Staggs, citizen

Call to Order:

Committee Chairman Sharkey called the Committee to order at 6:00 p.m.

Public Comment Regarding the Agenda:

Mr. Sharkey asked if anyone present had a question or comment regarding the agenda. There were none.

Approval of the May 21, 2015 Committee minutes (there was no Committee meeting in April):

Mr. Sharkey called for action on the May 21, 2015 Committee minutes. Mr. Dinges made the motion to approve the May 21, 2015 minutes which was seconded by Mr. Trentman. The motion passed unanimously.

New Business (Director's Report, information only):

Mr. Sharkey asked the Director to give his report. Mr. Beach gave an update regarding the business loan portfolio and discussed current leads/prospects.

He also discussed the meetings he and staff attended (or coordinated) in the prior 30 days: Congressional senior staff tour of MidAmerica and Scott AFB; Governor Rauner and DCEO Director tour of same; Scott Task Force conference calls with consultants; Boeing quarterly meeting with Chairman Kern; Economic Resilience Forum co-sponsored by Chairman Kern; County's 225th Anniversary Celebration events; and attended the First Annual Armed Forces Ball.

New Business (Airport Director's Report, *information only*)

Mr. Cantwell updated the Committee on current and pending activities at the Airport. He distributed reports to the Committee members.

Old Business

There was no Old Business.

Additional comments or questions from the Committee or the Public

There were none.

With no other information to discuss Mr. Sharkey asked for a motion to adjourn. Mr. Crawford made the motion to adjourn, which was seconded by Mr. Dinges. The motion passed unanimously and the meeting adjourned at 6:23 p.m.