

ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

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ECONOMIC DEVELOPMENT COMMITTEE

Special Meeting Minutes

September 26, 2016

Members Present:

Jerry Dinges	Robert Trentman
Robert Allen	Rick Vernier
Ken Sharkey	Marty Crawford
Frank Heiligenstein	

Staff Present:

Terry Beach, Director
Dorothy Carlisle, Executive Assistant

Others Present:

County Board Chairman Mark Kern
County Board Member John West
County Board Member Fred Boch
County Board Member June Chartrand
County Board Member Ken Easterley
County Board Member Fred Boch
Lisa Porter, State's Attorney's Office
John Hughes, Director of Military Affairs (and Central Services)
Ed Miller, citizen
Herb Simmons, 911 Director
Joseph Bustos, reporter
Charles Lee, PBC Commissioner
Tim Cantwell, Airport Director
Randy Pierce, reporter

Call to Order:

Chairman Ken Sharkey called the Committee to order at 5:30 p.m. and led everyone in the Pledge of Allegiance.

Public Comment Regarding the Agenda:

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

New Business

The purpose of the Special Committee meeting was to consider and act on the new Joint Use Agreement between the County and the U.S. Air Force. County Board Chairman Mark Kern discussed the new proposed Agreement. Chairman discussed the history of the current Agreement and the steps that were undertaken to bring a new revised Agreement. A thorough discussion was held regarding the merits of the new Agreement and the need for it. Mr. Dinges made the motion to approve the new Joint Use Agreement and forward it to the County Board. The motion was seconded by Mr. Allen. The motion passed unanimously.



With no other information to discuss Mr. Sharkey asked for a motion to adjourn. Mr. Dinges made a motion to adjourn, which was seconded by Mr. Vernier. The motion passed unanimously and the meeting adjourned at 5:45 p.m.