ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

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ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes
June 15, 2017

Members Present:
Jerry Dinges
Ken Sharkey
Rick Vernier
Robert Trentman
Robert Allen

Members Excused:
Marty Crawford
Frank Heiligenstein

Staff Present:
Terry Beach, Director

Others Present:
Fred Boch, County Board Member
June Chartrand, County Board Member
Charles Lee, PBC Commissioner
Randy Pierce, reporter

Call to Order:
Chairman Ken Sharkey called the Committee to order at 6:00 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.

Approval of the May 18, 2017 Committee Minutes *(action required)*:
Mr. Sharkey called for action on the May 18, 2017 Committee minutes. Mr. Dinges made the motion to approve the minutes, which was seconded by Mr. Allen. The motion passed unanimously.

New Business (Director's Report, *information only*):
Mr. Sharkey asked the Director to give his report. Mr. Beach updated the Committee on department activities in the past thirty days and other on-going projects. He described briefly a minor league sports/event venue prospect he is working with on sites as well as another lead/prospect. He also gave a brief status report on the Section 108 efforts. Mr. Beach also mentioned that he and County Board Chairman Kern would be attending the Association of Defense Communities (ADC) National Summit in Washington, DC the following week as we continue to support Scott AFB.

New Business (Airport Director's Report, *information only*):
Mr. Beach stated that Mr. Cantwell was unable to attend but the PBC/Airport Commissioner Charles Lee would provide an update in Mr. Cantwell's absence. Mr. Lee discussed the action items discussed and/or approved by the PBC earlier in the day. Specifically, he mentioned that enplanements continue to increase; Consultant John Chang's contract was extended another six months; a second TSA screening line is coming due to demand and expediency; and the CMT was selected to perform the Airport's Master Plan update. Mr. Vernier asked about IDOT funding issues and that was briefly discussed.

Old Business
There was no Old Business to discuss.

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. Vernier made the motion to adjourn, which was seconded by Mr. Allen. The motion passed unanimously and the meeting adjourned at 6:20 p.m.