



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

Executive Committee Meeting Adopted Minutes

November 12, 2013

10:00 a.m. – 12:00 p.m.

Members present:

David Armstrong
John Brown
Robert Collier
Stephen Forrest
Paul Hillegonds
Chris MacInnes

Greg Northrup
Gerald Poisson
Chris Rizik
Anmar Sarafa
Marilyn Schlack
Dayne Walling

Members present via phone: John Rakolta

Members absent:

Lizabeth Ardisana
Mary Lou Benecke
Jeff Metts
Jeff Noel
Doug Rothwell
David Sowerby

MEDC staff present: Michael Finney, Jennifer Nelson, Doug Smith, Leslie Hornung, Amy Cell, Lynne Feldpausch, Amy Banninga, Minesh Mody, Carsten Hohnke, Jim McBryde, Val Hoag, Gary LaRoy, Mark Kinsler, Jennifer Tebedo and Joshua Hundt.

Also present: Elizabeth Pratt, Senate Fiscal Agency

Call to order

Mr. Rizik called the meeting to order at 10:06 a.m. The meeting was held at the Michigan Economic Development Corporation, Lansing, Michigan 48913.

Public Comment

Mr. Rizik asked if anyone in attendance would like to provide public comment. There was none.

Subcommittee Updates

Compensation and Personnel Subcommittee Report

Ms. Feldpausch presented information regarding the Flexible Benefit Plan and the Health, Vision and Dental Benefits plan. The Committee combined the vote for the two resolutions. A motion was made to approve the Resolution of Amended and Restated

Flexible Benefit Plan and the Health, Vision and Dental Benefits Plan. *It was moved by Chris MacInnes and seconded by Robert Collier. Motion passed unanimously.*

Chairman's Report

A motion was made to approve the minutes from the September 17, 2013 meeting. *It was moved by John Brown, and seconded by Marilyn Schlack. Motion passed unanimously.*

Mr. Rizik presented the Resolution of Tribute to Steven D'Arcy for his service on this Committee. It was noted that a replacement was needed for the Audit Subcommittee and volunteers were requested. A motion was made to approve the Resolution of Tribute. *It was moved by Paul Hillegonds and seconded by Gerald Poisson. Motion passed unanimously.*

CEO Update

Mr. Finney presented the MEDC Executive Report to the Committee and encouraged members to provide feedback. The Committee discussed the report.

2014 Proposed Meeting Dates

The proposed 2014 meeting dates were approved.

Legislative Priorities

Mr. McBryde reviewed the Legislative Priorities and they were discussed by the Committee.

Michigan Business Development Program

Joshua Hundt provided the Committee with a review of the Michigan Business Development Program. Ms. Hoag talked about the role of our triage group in evaluating and making recommendations relating to programs and incentives. The Committee discussed.

Mr. Collier departs.

Lost Project Analysis

Ms. Hoag presented some of the projects that did not move forward in Michigan and the Committee discussed.

International Business Development

Mr. Kinsler reported to the Committee on the Governor's travels to China.

Mr. Walling departs.

Open discussion.

The meeting adjourned at 11:52 a.m.