



# MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

## Executive Committee Meeting Minutes

March 8, 2016

10:00 a.m. – 12:00 p.m.

Lansing, Michigan

### Members present:

|                   |                |
|-------------------|----------------|
| John Brown        | Jeff Noel      |
| Robert Collier    | Greg Northrup  |
| Fritz Erickson    | Gerald Poisson |
| Chris MacInnes    | Doug Rothwell  |
| Tom Moran         | Anmar Sarafa   |
| Scott Newman-Bale | David Washburn |

### Members present via phone:

Cindy Larsen  
David Meador  
Jeff Metts  
Chris Rizik  
David Sowerby

### Members absent:

Lizabeth Ardisana  
David Armstrong  
John B. O'Reilly, Jr.

**MEDC/TED staff present:** Steve Arwood, Jennifer Nelson, Amanda Bright McClanahan, Lynne Feldpausch, Christin Armstrong, Steve Bakkal, Jeremy Hendges, Amiee Evans and Lavonne Blonde.

### Call to order

Mr. Rothwell called the meeting to order at 10:10 a.m. The meeting was held at the Michigan Economic Development Corporation, 300 N. Washington Square, Lansing, Michigan.

### Public Comment

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







Amanda Bright McClanahan as Chief Financial Officer: All finance and budget services to include, but not limited to, Office of the Controller/Chief Accountant, Federal Finance, Procurement, Audit, Budget, and TED Financial Service;

Lynne Feldpausch as Chief Administrative Officer: Internal operations and administrative services to include, but not limited to, Legal, Contracts and Compliance, Human Resources, Strategy & Policy, Infrastructure and Information Services, Facility and Administrative Operations.

Ms. Nelson noted that with these changes Ms. Armstrong will now serve as legal counsel for the executive committee.

It was also noted that Mr. Newman-Bale will host the June Executive Committee retreat at Shanty Creek.

Meeting adjourned at 12:10 p.m.