

**CUPPAD REGIONAL COMMISSION
EXECUTIVE COMMITTEE MEETING
Meeting Minutes**

June 23, 2022
2:00 p.m. EDT

CUPPAD Office, 2950 College Ave., Escanaba MI
Conference call option

PRESENT

J. Doucette, Alger County
J. Beaudou, Hannahville Indian Community
A. Kilar, Schoolcraft County

ABSENT

E. Buckman, City of Gladstone
Dan Stoltman, City of Norway
Peter Kleiman, Menominee County Townships
Gerry Corkin, Marquette County
John Malnar, Delta County

OTHERS PRESENT

Dotty LaJoye, Executive Director, CUPPAD

CALL TO ORDER

The meeting was called to order at 2:10 p.m. by Vice Chair Jerry Doucette. Roll call was taken, and a quorum was not present. All actions taken at this meeting will be officially adopted at the next meeting assuming there will be a quorum at the next meeting.

APPROVAL OF AGENDA

J. Doucette called for any changes or additions to the agenda. Hearing none, **A. KILAR MOTIONED TO APPROVE THE AGENDA, SUPPORTED BY J. BEAUDO MOTION CARRIED.**

ACCEPTANCE OF THE MINUTES

MOTION TO APPROVE THE MINUTES FROM THE EXECUTIVE COMMITTEE MEETIGN ON MAY 26, 2022 WAS MADE BY J. BEAUDO AND SUPPORTED BY A. KILAR, MOTION CARRIED.

TREASURER'S REPORT

Jill Beaudou reported that we should be about 66% through and that is about where we are at with the revenue. The expenditures are a little low this month. We are entering the fourth quarter and the last three columns on the Grant Balances Sheet is what we should realize this year. There are a couple of projects that are under where they should be and Dotty will follow up with staff to make sure the percentage complete is accurate. Otherwise, the budget if fine. There is billing that needs to be taken care of especially on the senior center projects. **J. BEAUDO MOTIONED TO ACCEPT THE TREASURER'S REPORT, SUPPORTED BY A. KILLAR, MOTION PASSES**

EXECUTIVE DIRECTOR REPORT

All six counties have committed to participating in the EGLE Materials Management County Engagement Grants and have selected CUPPAD as their Designated Planning Agency. EGLE has extended the grant application period to August 15th so there will be no problem activating the grant application before that and submitting it.

The MEDC and the City of Manistique have entered into a grant agreement for the creation of 3 apartments in a historic downtown building located at 238 Cedar Street. The city will be receiving \$198,550 in CDBG funds. The private match is coming from building owner Zane Wyatt for no less than \$112,210. CUPPAD is the Certified Grant Administrator on this project for \$15,000. Grant conditions require that 51% of the apartments are rented to low to moderate income households as determined by HUD.

CUPPAD will be hosting a Property Redevelopment Workshop at Bay College on July 27. We will have local presenters such as Anne Giroux to discuss the how land banks are transforming rural communities, Jeff Hawkins with Envirologic to discuss EPA grants and Brownfields Redevelopment projects, and State and Federal agencies to discuss the various redevelopment tools they have available for redevelopment. We are coordinating our event with the same event going on in the Eastern and Western regions to cover the Upper Peninsula with this information and generate interest and excitement around rural redevelopment.

The non-motorized Bike Plan and Maps are nearly complete but the cost to print the required 20,000 maps and ship 10,000 of those to Lansing has increased significantly so MDOT is looking at options such as allowing the printing and shipping to occur in FY23. That contract was \$45,000 over a two-year period.

Schoolcraft County renewed their contract with CUPPAD for 911 addressing updates for \$30,000 over the next year.

MOTION TO FILE THE DIRECTORS REPORT AS PRESENTED WAS MADE BY A. KILAR, SUPPORTED BY J. BEAUDO, MOTION CARRIED.

NEW BUSINESS

NEXT MEETING AND PLACE

The next meeting will be a Quarterly Commission Meeting on July 22, 2022, at 12:30 PM.
Please join us for lunch at noon.

ITEMS FROM THE EXECUTIVE COMMITTEE

ADJOURNMENT

The meeting was adjourned by the Chair at 2:45 P.M.

Minutes prepared by Dotty LaJoye