



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 26 MAY 2016, 5:30 PM

CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

**AGENDA**

- 1. Call To Order
- 2. Approve/amend Agenda and any addendums
- Business with Guest
- 3. NWTC’s Karen Altekruise & Tom Duffy to talk about NWTC’s role in the Center of Excellence
- 4. Approve/amend the Board of Director minutes from 28 April 2016
- 5. Approve/amend: Financial reports for April 2016
- Old Business:
- 6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
  - a. Purchase process going forward
  - b. Brownfield Grant status
- New Business:
- 7. Discuss/consider: Changes on the Board; action, if any
  - a. Approve a new business representative, Chris Schmidt of Marinette Landscaping, to the MCABI board
- 8. Discuss/consider: Executive Director’s report; action, if any
- 9. Comments from directors/audience
- 10. Future agenda items:
- 11. Schedule next meeting: 23 June 2016, 5:30 PM at the Crivitz Fire Station. The annual meeting will take place at this meeting, too.
- 12. Adjournment

*NOTE: Agenda items may not be considered and acted upon in the order listed.*

Receiving agenda:

George Bousley	Nick Ghere	Al Mans	Tim Phillips	Posting
Shirley Kaufman	Shelly Ghere	Pat Mans	Chris Schmidt	Carol Karls
Fred Meintz	Wally Hitt	Mike Mead	Maryanne Tomasino	County Administrator
John Deschane	Mike Kunesh	Mary Meyer	Glenn Woulf	County Board Chair
Mike Behnke	Dale Lange	Dan Peterson		Jeff Mursau
Jacque Boudreau	Gary Langer	Joe Policello		Ellen Geisler

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.