



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, 27 JULY 2017 AT 4:30 PM

NORTH COAST MANUFACTURING CENTER, 1428 MAIN ST., MARINETTE, WI

MINUTES

1. The meeting was called to order at 4:39 PM with a quorum present. Present were members Bousley, Kaufman, Meintz, Deschane, Kunesh, Peterson and Executive Director Hartnell. Absent and excused was member N. Ghere.
2. Motion (Deschane/Peterson) to accept agenda as presented carried voice vote.
3. WI Maritime Center for Excellence project:
 - A. Motion (Peterson/Kaufman) to approve Draw #10 in the amount of \$496,129.13 carried voice vote.

Moyle	\$468,625.18
Smet	\$ 21,502.17
Stantec	\$ 5,831.02
Marinette Water Utility	\$ 170.76
 - B. Motion (Peterson/Deschane) to approve contract with NWTC for 20 hours per week at \$32.00 per hour. Effective date of agreement will be August 1, 2017.
 - C. Motion (Peterson/Kunesh) to offer Bellin a five (5) year lease with at 1.5% per annum escalation clause and have Bellin pay 50% of the buildout cost at signing. Upon renewal, the balance of the buildout costs will be paid at signing of the renewal lease. If Bellin does not renew, the unpaid balance of the buildout costs will be due at the end of the contract. If Bellin wants to pay additional rent for the initial contract, the interest rate will be 6.25%. Motion carried, voice vote.
 - D. WMCOE – by-passed
4. No comments
5. No future agenda items
6. Motion (Kaufman/Meintz) to adjourn at 5:25 PM

Sincerely submitted
John Deschane, Secretary



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, 09 AUGUST 2017 AT 2:00 PM

CRIVITZ VILLAGE HALL, 800 HENRIETTE AVE., CRIVITZ, WI

MINUTES

1. The meeting was called to order at 2:05 PM. Present were members Bousley, Kaufman, Kunesh, Peterson and Executive Director Hartnell. Absent and excused was member Meintz, Deschane, N. Ghere.
2. MOTION (Peterson/Kaufman) to accept agenda as presented; carried voice vote.
3. WI Maritime Center for Excellence project:
 - a. MOTION (Peterson/Kaufman) to amend the motion of 27 July 2017 regarding the Bellin Lease Agreement to read: to offer Bellin a 5-year contract at \$20/sf lease rate with a 1.5% per annum escalation clause, and have Bellin pay 50% of the buildout costs at signing. Upon renewal, the balance of the buildout costs will be paid at signing of the renewal lease. If Bellin does not renew, the unpaid balance of the buildout costs may be incorporated into the new tenant lease rate. Motion carried, voice vote.
 - b. MOTION (Peterson/Bousley) to accept the draft Lease Agreement after approval by MCABI's attorney; carried by a voice vote.
 - c. No action
4. No comments
5. No future agenda items
6. Motion (Kaufman/Kunesh) to adjourn at 2:52 PM

Submitted by:
Ann Hartnell