The Marquette County Board of Commissioners met in Special Session on Tuesday, June 13, 1989 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Corkin called the meeting to order, roll call was taken and the following roll recorded: Present: Comm. Arsenault, Comm. Bays, Comm. DeFant and Comm. Corkin. Absent and Excused: Comm. Seppanen.

A Salute to the Flag was given followed by the Pledge of Allegiance.

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried that the agenda be approved with the following Late Addition; that the Lila become a Resolution Authorizing Submission for EDA Title IX Grant.

The County Board took under consideration the purchase of property on Fourth Street. It was moved by Comm. Arsenault, seconded by Comm. Bays and unanimously carried to go into Closed Session to discuss the purchase of property.

CLOSED SESSION

The County Board returned to Open Session.

It was moved by Comm. Arsenault, seconded by Comm. DeFant and unanimously carried that the County Board approve the purchase of property for $8,000.00 along Fourth Street, that the monies come from the Jack's IGA Remodeling Project Fund, and that Administrator Aloia be authorized to sign the agreement.

The County Board considered a Resolution Authorizing Submission for EDA Title IX, Severe Economic Dislocation Strategy Grant Application. The cover memo from Charles Manto, Executive Director of the EDC, requests that the County Board of Commissioners approve the resolution designating the County EDC as the lead agency relative to administrating the Title IX Grant. This grant application was previously approved by the County Board and requires $15,000.00 in local matching funds, with a total grant of approximately $90,000.00. It was moved by Comm. DeFant, seconded by Comm. Bays and unanimously carried that the EDC be designated as the lead agency relative to the administration of the Title IX Grant Application and the following resolution be adopted.

RESOLUTION AUTHORIZING SUBMISSION
FOR EDA TITLE IX
SEVERE ECONOMIC DISLOCATION STRATEGY GRANT APPLICATION

WHEREAS, Marquette county is experiencing high unemployment and a deteriorating economic base, particularly due to continued job losses in the mining industry; and

WHEREAS, the County recognizes the need to carry out sound area economic development for the purposes of job creation and greater economic diversification; and

WHEREAS, the County has directed the County Economic Development Corporation to actively carry out a complete area program for economic development;

B9-27
NOW, THEREFORE, BE IT RESOLVED that the County and its EDC be co-applicants to the U.S. Department of Commerce Economic Development Administration for strategy grant assistance under Title IX of the Public Works and Economic Development Act of 1965 – Sudden and Severe Economic Dislocation Program; and

BE IT FURTHER RESOLVED that the County and the EDC commit $15,000 in local matching funds for the strategy grant application; and that the County Economic Development Corporation be designated as the lead agency in all matters pertaining to this grant.

GERALD O. CORKIN, CHAIRPERSON
MARQUETTE COUNTY BOARD OF COMMISSIONERS

Chairperson Corkin opened the meeting for public comment, none was forthcoming.

There being no further business to come before the County Board the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, June 13, 1989, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
3. APPROVAL OF THE MINUTES.
4. PROCLAMATIONS, PRESENTATIONS AND AWARDS.
5. PUBLIC COMMENT. (time limit 20 minutes total)
6. APPROVAL OF THE AGENDA.
7. PUBLIC HEARINGS.
8. PRIVILEGED COMMENT.
9. INFORMATIONAL ITEMS:
   a.
   b.
10. ACTION ITEMS:
    a. Consideration of purchase of property on 4th Street.
11. LATE ADDITIONS:
    a. [Signature]
    b.
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. COMMISSIONERS COMMENTS AND ANNOUNCEMENTS.
14. ADJOURNMENT.