

Approved 9-3-19

**DELTA COUNTY BOARD OF COMMISSIONERS JOINT MEETING
AND ESCANABA CITY COUNCIL
August 21, 2019**

Escanaba, Michigan

A joint meeting of the Delta County Board of Commissioners and the Escanaba City Council was held this date, pursuant to the following call:

August 16, 2019

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Joint meeting of the Delta County Board of Commissioners and the Escanaba City Council is scheduled for Tuesday August 21, 2019, at 6:30 p.m. in the Conference Room of the Delta County Service Center.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, and Rivard.

ABSENT: Commissioner Moyle.

ESCANABA CITY COUNCIL PRESENT: Beauchamp, Blasier, O'Connell,
Sattem and Tall.

The meeting was called to order at 6:30 p.m. in the Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the agenda, as presented. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS.

B. NEW BUSINESS

1. 111 North 3rd Street - Proposed Development Agreement.

The following people addressed the Board and Council:

County Administrator Phil Strom
Escanaba City Manager Patrick Jordan (video)
Escanaba City Assessor Jim McNeil
DDA Director Ed LeGault
EDA Director T.J. Thomas
Dan Leonard from the MEDC
Justin Hutton and William Hutton - Hutton & Hutton
Ravi Patel - Proxima
Paul Caswell - Escanaba Planning Commission
Commissioner David Rivard
Councilmember Peg O'Connell
Councilmember Ron Beauchamp
Councilmember Marc Tall

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the concept of the Development and instruct the Administrator to continue working with Proxima and Hutton & Hutton to move forward on a contract and ask the City of Escanaba to do the same. MOTION CARRIED.

Moved by Councilmember Blasier and seconded by Councilmember O'Connell to approve the concept and instruct our Administrators and ask the County to instruct their Administrators to continue working with the Proxima and Hutton team towards an eventual formed contract. MOTION CARRIED.

XII. PUBLIC COMMENT

Tom Butch, EDA Boardmember, addressed the Board and Council offering anything they can do to help the project.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.
Commissioner Nelson: None.
Commissioner Moyle: None.
Commissioner Rivard: None.
Commissioner Johnson: None.

XIV. MEETING SCHEDULE

September 3rd 5:15 p.m. Board meeting.
September 17th 5:15 p.m. Board meeting.

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XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Nelson to adjourn at 7:34 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk Patrick Johnson, Board Chair