
MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

Executive Committee Minutes

February 21, 2017

10 a.m. – 12 p.m.

300 N. Washington Sq. Lansing, MI 48913

Members Present:

Christine MacInnes
Jeff Metts
David Armstrong
John Brown
Doug Rothwell

Rob Collier
Tom Moran
Gerald Poisson
Lizabeth Ardisana

Chris Rizik
Jack O'Reilly
Dave Washburn
Fritz Erickson

Member Present via Phone:

Scott Newman-Bale

Members Absent:

Karen Weaver
Jeff Noel

Greg Northrup
Dave Meador

Anmar Sarafa
David Sowerby

Staff Present:

Steve Arwood
Greg Tedder
Christin Armstrong
Katharine Czarnecki

Jennifer Nelson
Amanda Bright-McClanahan
Linda Ascutto

Lynne Feldpausch
Amiee Evans
Brad Heffner

I. Call to order

Mr. Rothwell called the meeting to order at 10:00 a.m. The meeting was held at Michigan Economic Development Corporation, 300 N. Washington Sq. Lansing, Michigan.

II. Public Comment

Mr. Rothwell invited public comment, there was none.

III. Chairman's Report

Mr. Rothwell asked if there were any questions, changes, or corrections regarding the September meeting minutes. *Mr. Newman-Bale noted he was present via phone during the last meeting (the minutes have been updated), Mr. Armstrong moved to approve the minutes of the December meeting. Ms. MacInnes supported the motion. The motion passed unanimously.*

IV. CEO Report

- a. Mr. Arwood presented a recommendation to update the Executive Committee Subcommittee structure. He asked that each member review the recommendation.
- b. Mr. Arwood reviewed his major program goals and activities for the fiscal year including amending the Interlocal agreement, legislative priorities, and looking at strategic program investments.

[At 10:15 a.m., Jack O'Reilly joined the meeting.]

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- c. As a follow up to the December meeting discussion regarding the appropriate metrics to track progress for the community development team, Mr. Arwood asked Mr. Greg Tedder to present an overview of the community development program.

[At 10:35 a.m., Lizabeth Ardisana joined the meeting.]

- V. *Mr. Poisson moved the resolution to authorize a closed session. Mr. Collier supported the motion. The resolution pass unanimously. Closed Session commenced at 11:44 a.m.*
- VI. Public Session Resumed at 12:01 p.m.
- VII. Mr. Rothwell presented a resolution to adjust the salary of the CEO by three (3%) percent and authorizes a bonus of ten (10%) percent effective October 1, 2016. This resolution would also authorize an amendment to the employment agreement between the Corporation and the CEO to carry out these changes. Mr. Brown moved the resolution and Mr. O'Reilly supported. The resolution passed unanimously.
- VIII. **Open Discussion**
 - a. Mr. Arwood requested an amendment to the schedule. He requested that the June meeting be removed and the July meeting be extended for the retreat.
 - b. Mr. O'Reilly will host the July retreat in Dearborn on July 11, 2017.
- IX. The meeting was adjourned at 12:05 p.m.