MONROE PORT COMMISSION
REGULAR MEETING MINUTES
Wednesday, January 20, 2016 - 7:00 p.m.
10 Port Avenue - Monroe MI 48161

1. Call to Order: 7:05 p.m.

2. Members Present:
   Dale H. Brose, Chairman
   Thomas G. Myers, Vice Chairman
   Kenyon S. Calender, Secretary
   Thomas A. Krzyston, Commissioner
   Lisa M. Leachman, Commissioner

   Members Absent:

   Others Present:
   Paul C. LaMarre, Port Director
   Matthew D. Budds, Port Legal Counsel
   David Hoffman, County Commissioner
   Richard Micka
   Mark Eby, Counsel to DRM

3. Additions/Deletions to the Meeting Agenda: None

4. On a motion by Vice Chairman Myers and seconded by Commissioner Calender, the Meeting Agenda was approved: Ayes 5; Nays 0. Motion passed.

5. On a motion by Commissioner Calender and seconded by Commissioner Leachman, the Regular Meeting Minutes of the Wednesday, December 16, 2015 Meeting were approved. Ayes 5; Nays 0. Motion passed.

6. Public Comment: Mr. Micka commented on the upcoming meetings regarding the River Raisin.

7. Following a request from Commissioner Krzyston that item 7.1 be pulled for further discussion, on a motion by Vice Chairman Myers and seconded by Commissioner Calender, the remainder of the Consent Agenda, was approved. Ayes 5; Nays 0. Motion passed.

   7.2 Accept and place on file Ready, Heller & Ready, and PLLC letter relating to Uncollectible Personal Property Taxes for the years 2003 through 2009.

8. Unfinished Business:

   8.1 The Suspense Calendar was reviewed and updated.

9. Old Business

7.1 (pulled from consent agenda)
Following questions from Commissioner Krzyston regarding expenditures and discussion by Director LaMarre, on a motion by Commissioner Krzyston and seconded by Vice Chairman Myers, Port of Monroe Expenditures - Order 0428 December 15, 2015 through January 20, 2016 were approved and placed on file. Ayes 5; Nays 0. Motion passed.

10. New Business:

10.1 On a motion by Vice Chairman Myers and seconded by Commissioner Krzyston, Johnson & Anderson's 2nd Amendment to the Engineering Services Agreement for the Construction Services of the Pump House Demolition (BRA) project dated September 14, 2014 in the amount of $10,600 (BRA approved Thursday, January 14, 2016) was approved.
Ayes 5; Nays 0. Motion passed.

10.2 On a motion by Vice Chairman Myers and seconded by Commissioner Calender, the AKT Proposal to Conduct Brownfield Incentives Consulting and Reporting at the proposed Port of Monroe Area Wide Redevelopment Project, was approved, contingent on the receipt of funds from the Michigan Strategic Fund for this project. Ayes 5; Nays 0. Motion passed.

10.3 On a motion by Commissioner Krzyston and seconded by Commissioner Calender, the Brownfield Redevelopment Grant Contract between the Michigan Department of Environmental Quality and the Port of Monroe (for dredging disposal funds) was approved and the Port Director was authorized to execute the contract.
Ayes 5; Nays 0. Motion passed.

10.4 Following a presentation by Attorney Budds and discussion with Attorney Eby, on a motion by Vice Chairman Myers and seconded by Commissioner Leachman, the Site License Storage Agreement with DRM/Diversified Residual Management, LLC was approved
Ayes 5; Nays 0. Motion passed.

11. Staff Reports:

- Paul C. LaMarre III:
  Commented on the amount of total cargo through the Port being slightly behind last year's pace.
  Described that it appears the Port is planning for another great year despite some of the nearest other ports having significantly decreased cargos last year.
  Described work on a potential heavy lift opportunity at the Port.

- Matthew D. Budds:
  Described the work on the DRM Site License Storage Agreement.
  Commented on the status of the MSF Agreement and discussed the potential need for further action by the BRA.
  Described Congressman Walberg's positive comments about the Port and Director LaMarre at a recent Chamber of Commerce event.

12. Other Business that may come before the Port Commission: None

13. Port Commissioners Comment: Chairman Brose commented on the management, leadership and vision of Director LaMarre. Vice Chairman Myers provided a description on the financial reports, including discussion of the additional costs being reflected that will be covered by the funds to be received from the MSF.

14. Public Comment: County Commissioner David Hoffman commented on a rail loading operation. Mr. Micka commented on the potential change in status of the River Raisin from an area of concern to an area of recovery.

15. Adjournment: On a motion by Commissioner Calender and seconded by Vice Chairman Myers, the meeting was adjourned at 8:31 p.m. Ayes 5; Nays 0.

These minutes are not considered official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, March 16, 2016.

Kenyon Calender, Secretary

2-17-16
Date