



MEMBERS:
SENATOR HILDENBRAND,
MAJORITY VICE CHAIRMAN
SENATOR NOFS
SENATOR EMMONS
SENATOR HANSEN
SENATOR HUNTER,
MINORITY VICE CHAIRMAN
SENATOR SMITH

**STATE OF MICHIGAN
THE SENATE
ECONOMIC DEVELOPMENT
COMMITTEE
SENATOR MIKE KOWALL
CHAIRMAN**

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MINUTES

A meeting of the Senate Economic Development Committee was held on Wednesday, February 16, 2011, at 1:35 p.m. in the Farnum Building, Room 110.

Attendance was recorded as follows:

Present: Kowall (C), Hildenbrand, Nofs, Emmons, Hansen, Hunter, Smith

Absent: None

Excused: None

Senator Kowall announced the order of business:

- Presentation by Michael A. Finney, President and CEO of the Michigan Economic Development Corporation (MEDC).

Senator Hunter motioned, supported by Senator Nofs, to adopt the minutes of February 9, 2011.

Yeas: Kowall, Nofs, Emmons, Hunter, Smith

Nays: None

The motion prevailed.

Senator Kowall introduced Michael A. Finney, President and Chief Executive Officer, and James McBryde, Vice President, Government Affairs, of the Michigan Economic Development Corporation (MEDC). Mr. Finney gave verbal and written testimony regarding MEDC. Mr. Finney then answered questions from committee members.

Being no further business before the Committee, Senator Kowall adjourned the meeting without objection at 2:28 p.m.

Respectfully submitted,

February 23, 2011

Date approved by the Committee

(An audio recording of this committee meeting is available upon request for a minimal fee.)