



## THE SENATE

### ECONOMIC DEVELOPMENT AND INTERNATIONAL INVESTMENT COMMITTEE

SENATOR KEN HORN  
CHAIR

#### MEMBERS:

SENATOR WAYNE SCHMIDT, VICE CHAIR  
SENATOR BRANDENBURG  
SENATOR STAMAS  
SENATOR EMMONS  
SENATOR SMITH, MINORITY VICE CHAIR  
SENATOR BIEDA

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## COMMITTEE MEETING MINUTES February 5, 2015

A meeting of the Senate Committee on Economic Development and International Investment was scheduled for Thursday, February 5, 2015, at 1:30 p.m., in room 210 of the Farnum Building.

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#### The agenda summary is as follows:

- 1) Adopted committee rules
  - 2) Testimony on SB 25
  - 3) A Presentation by Steven Arwood, President and CEO, Michigan Economic Development Corporation and Executive Director of Michigan Department of Talent and Economic Development and Stephanie Comai, Director of Michigan Talent Investment Agency, on the creation of the new department, and the purpose and mission for it.
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The Chairman called the meeting to order at 1:36 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Sen.(s) Horn, Schmidt, Stamas, Emmons, Smith, and Bieda, a quorum was present.

The Chairman made a motion to excuse absent members; being no objection, the motion carried.

The Chairman entertained a motion to adopt the rules of the Senate Committee on Economic Development. Sen. Stamas so moved.

Yeas: Senators Horn, Schmidt, Stamas, Emmons, Smith, and Bieda

Nays: None

The committee rules were adopted.

The Chairman invited the members of the committee to introduce themselves, their districts, and what they hope to accomplish while on the Economic Development Committee.

The Chairman invited Senator Kowall to summarize SB 25 for the committee.

The following individuals provided testimony before the Senate Economic Development Committee regarding SB 25:

- Lynn Torossian, Henry Ford Health System – Support
- Sean Gehle and Nick Evans, Ascension Health, Michigan – Support
- Paul Browne and Mike Kapp, Michigan Department of Transportation – No position

The following individuals submitted a testimony card to note their position on SB 25, but did not wish to speak:

- Chris Mitchell, Michigan Health and Hospital Association – Support
- Dennis Kolar, Road Commission for Oakland County – Support

Steven Arwood, President and CEO, Michigan Economic Development Corporation and Executive Director of Michigan Department of Talent and Economic Development and Stephanie Comai, Director of Michigan Talent Investment Agency, gave a presentation on the creation of the new department, and the purpose and mission for it.

Being no further business before the Committee, The Chairman adjourned the Economic Development meeting without objection at 2:34 p.m.

Date Adopted by Committee: 2/12/15