# U.P. State Fair Authority Board Meeting

## Virtual /in Person

**August 21, 2020** **UP State Fairgrounds**
**Escanaba, MI**

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**Members Present:**

William Menge, Baraga Cty
Jake Campbell, Chippewa Cty
Dave Rivard, Delta Cty
Ed McBroom, Dickinson Cty
Steven Palosaari, Houghton Cty
Joe Langdon, Keweenaw Cty
Phyllis French, Luce Cty
Chuck Bergdahl, Marquette Cty
Janis Linderoth, Menominee Ct
Richard Bourdeau, Ontonagon Cty – Virtually

**Members Absent:**

Micky Rondeau, Alger Cty
Jim Lorenson, Gogebic Cty
Gene Momont, Iron Cty
Calvin McPhee, Mackinac Cty
Tammy Sagataw, Hannahville

**Others Present:**

Vickie Micheau, Mgmt Agent
Sheila Krueger, Mgmt Agent
Tracy Lektzian, UPCAP
Connie Wells, Beef Rep.

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1. **Call to Order/Roll Call**

   Chair French called the meeting to order at 2:02 p.m. ET Roll call is recorded above.

2. **Public Comment**

   Connie Wells, Beef Barn Rep. helped with Blue Ribbon Entry and noted how wonderful the show was at fairgrounds.

3. **Adoption of Agenda**

   **Motion by Bergdahl, supported by Rivard, to approve the Agenda as presented and place on file. Motion carried.**

4. **Approval of Minutes from the June 30, 2020 Meeting**

   **Motion by Rivard, supported by McBroom, to approve the Minutes of the June 30, 2020 Meeting and place on file. Motion carried.**

**5. Approval of Minutes from the July 8, 2020 Meeting**

**Motion by Rivard, supported by McBroom, to approve the Minutes of the July 8, 2020 Meeting. Motion carried.**

**6. Treasurer's Report ~ Ann Harrington**

Ms. Harrington indicated that there was no Treasurer's Report. The year-end financials will be distributed at the next meeting.

**7. Management Report ~ Vickie Micheau**

Ms. Micheau updated the Authority on the Livestock Expo and upcoming Auction. Very please with Leist Auctioneers for the auction.

- There were about 100 reservations for camping.
- DNR Trust Appropriation Grant for two restrooms – need a $130,000 match
- MEDC Grants – applied for $25,000 for lost income
- Structural repairs to Beef Barn have been completed
- Rental income at fairgrounds
- SBA Loan Program – requested $125,000

**8. Committee Reports**

There were no committee reports.

**9. Old Business / New Business**

- **Accept SBA $125,000 loan**
  Discussion on accepting the $125,000 SBA Loan (if needed) to help offset COVID related losses.
  **Motion by Menge, supported by Bergdahl, to accept up to $125,000 through the SBA if needed to offset COVID related losses. Motion carried.**

**10. Public Comment**

There was no public comment.

**11. Next Meeting ~ Friday, November 6th**

**12. Adjournment**

**Motion by Rivard, supported by McBroom, to adjourn. Motion carried.**
The time was 2:37 p.m.