

Lansing, Michigan

September 20, 2005

A regular meeting of the State Administrative Board was held in the 1921 Department of Conservation Conference Room, 7th Floor, Mason Building, on Tuesday, September 20, 2005, at 11:00 a.m.

Present: Steve Liedel, Deputy Legal Counsel, representing Jennifer M. Granholm, Governor, Chairperson
Melanie Brown, Policy Advisor, representing John Cherry, Lt. Governor
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General
Mary G. MacDowell, Director, Financial Services Bureau, representing Jay B. Rising, State Treasurer
Joe Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State
Jean Shane, Special Assistant, Office of the Superintendent, representing Michael P. Flanagan, Superintendent of Public Instruction
Randy Knapp, Manager, Contract Services Division, representing Gloria Jeff, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Janet Rouse, Department of Management and Budget; Sheree Kershaw, Department of Natural Resources; Jean Ingersoll, Pam Lavender, Kelly Villarreal, Department of Transportation; Sergio Paneque, Executive Office; Rebecca Park, House Republican Policy Office; Shannon Crawford, Michigan Economic Development Corporation

1. CALL TO ORDER:

Mr. Liedel called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Mr. Pavona moved to approve the minutes of the meeting held on September 6, 2005. The motion was supported by Ms. MacDowell and unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

Michigan Economic Development Corporation (MEDC) requests approval of the following Agricultural Processing Renaissance Zones:

- 1) Calhoun County/Sheridan Township-The Anderson's Albion Ethanol, LLC
- 2) Barry County/Woodland Township-Superior Corn Products, LLC
- 3) St. Clair County/City of Marysville-Marysville Ethanol, LLC

Ms. MacDowell moved to approve the Agricultural Processing Renaissance Zones. The motion was supported by Ms. Shane and unanimously adopted.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Mr. Pavona presented the Transportation and Natural Resources Committee Report for the regular meeting of September 14, 2005. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Pavona moved that the Transportation and Natural Resources Committee Report covering the regular meeting held September 14, 2005, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Ms. Shane and unanimously approved. Mr. Liedel adjourned the meeting.

SECRETARY

CHAIRPERSON