

MINUTES

Kent-Ottawa-Muskegon Foreign-Trade Zone Authority #189

February 27, 2013

Board Meeting

GVSU's Michigan Alternative and Renewable Energy Center

200 Viridian Drive

Muskegon, Michigan 49440

Board Members Present: Ken Rizzio (Ottawa), Phil Kuyers (Ottawa), Paul Howland (Kent), Daryl Delabbio (Kent), Bonnie Hammersley (Muskegon), Edward Garner (Muskegon), Ben Cross (Muskegon), Sonja Johnson (Grand Valley State University), Arn Boezaart (Grand Valley State University.)

Board Members Absent: Al Vanderberg (Ottawa), Jim Saalfeld (Kent), Carol Lopucki (Grand Valley State University)

Ken Rizzio called the meeting to order at 12:18 p.m. Two new KOM-FTZ Board members were welcomed: Michigan Alternative and Renewable Energy Center Director Arnold Boezaart and Muskegon County Commissioner Ben Cross.

The Board agreed that the agenda be revised to include the approval of the minutes of the August 2, 2012 KOM-FTZ Board Meeting (since there was not a quorum at the December 5, 2012 Board meeting).

The August 12, 2012 Board meeting minutes were then reviewed and approved. The final December 5, 2012 Board meeting minutes are with Paul Howland and will be provided at a later time.

Bonnie Hammersley reported that KOM's checking account balance was \$ 5,817 and the 5/3 Bank CD value was \$ 19,708.

Paul Howland arrived at 12:36 P.M.

Sonja Johnson, Executive Director of the Van Andel Global Trade Center, briefed the Foreign Trade Zone Board, particularly by discussing Wolverine Worldwide's experience with the KOMFTZ. In addition, Ms. Johnson reviewed the types of foreign trade zones for the newest members of the Board.

Ms. Johnson also announced several other items:

- The 120 day period began on February 22, 2013 for Southern Lithoplate's application to the FTZ.
- A new company will request a foreign trade zone designation for a food processing product.
- The National Foreign Trade Zone Board held a webinar on February 26, 2013 to discuss a new format for the ftzs' tariff schedule.

The KOMFTZ then held elections, reelecting by acclamation, the present Board: Rizzio, Chairman; Garner, Vice Chairman; Hammersley, Treasurer; and Howland, Secretary. (Delabbio moved, Cross seconded.)

The Board decided on its meeting dates for the rest of 2013.

June 26, 2013 (this date was changed to July 10, 2013 to accommodate scheduling conflicts and will be held at Columbia Logistics new headquarters.)

December 4, 2013. This meeting will be held in Ottawa County.

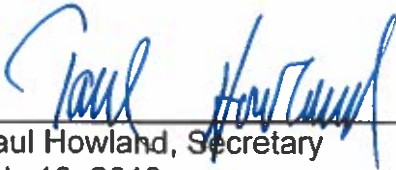
The Board then voted on the minutes of the December 5, 2012 meeting. The vote had been delayed pending Secretary Howland's arrival. The minutes passed. (Hammersley moved, Garner seconded.)

The meeting adjourned. (Gartner moved, Delabbio seconded.)

The next meeting of the Kent Ottawa Muskegon Foreign Trade Zone will be held on:

July 10, 2013
12:00 P.M. to 1:30 P.M.
Columbian Logistics Network
2900 Dixie Avenue, SW
Grandville, Michigan 49418

All business being accomplished, the Kent-Ottawa-Muskegon Foreign Trade Zone #189 adjourned at 1:15 P.M.



Paul Howland, Secretary
July 10, 2013