

December 7, 2010

## LAPEER TOWNSHIP SPECIAL BOARD MEETING

Lapeer Township Offices and Community Building  
1500 Morris Road, Lapeer Township, Lapeer County, Michigan

BOARD PRESENT: Clerk Dawn Walker, Supervisor Scott Jarvis, Trustees John Rutzen and Bill Blaine.  
ABSENT: Treasurer Lori Ann Taylor.

OTHERS PRESENT: Bill Marshall – Lapeer Township Police Chief, County Commissioner Linda Jarvis, Lapeer Township Planning Consultant Christopher McLeod, Peter Whitman of Whitman Commercial, Patricia Lucas of Lapeer Development Corporation and representing Grid Logic; CEO, George Caravias, Chief Technology Officer, Matthew Holcomb and Director of Government and Community Affairs, Phil Phelps.

Supervisor Jarvis called the meeting to order at 11:10 a.m.  
Everyone stood for the Pledge of Allegiance.

Patricia Lucas, Executive Director of the Lapeer Development Corporation addressed the board explaining the process and guidelines for establishing a Renewable Energy Renaissance Zone. She also spoke regarding the jobs that can come to the area and the benefit to the area.

Chief Executive Officer of Grid Logic, George Caravias presented to the board background on Grid Logic and discussed their product which stabilizes the power grid. They plan to compete globally in manufacturing “Intelligent Fault Current Limiting Systems for a Resilient, self-healing smart electric grid”. Support has been gained through Michigan Department of Labor and Economic Growth (DLEG) along with private funding securing two years of funding.

Grid Logic is cutting edge technology, able to compete globally with their product. The possibility of attracting other companies into the area is great.

The board questioned Grid Logic representatives regarding:

- Why have you chosen to locate in Lapeer Township, Lapeer County?
- Have you started the manufacturing process, when will it begin?
- What is the location of your current facility? Your homes?
- How soon do you plan to close and move into the chosen location?
- What is the time frame for hiring employees and how many employees do you plan to hire?
- How does subletting portions of the building conflict or not with the renewable energy renaissance zone?
- What is the life expectancy, size and weight of the manufactured product?
- Is there hazardous materials and how much will be at the location?

Matthew Holcomb, Chief Technology Officer gave a brief synopsis on the technology involved. The product is capable of carrying great amounts of power with no resistance, and in a fraction of an instant will switch to a resistor.

Phil Phelps spoke regarding partnering with the community and while a renewable energy renaissance zone does not give us tax revenue, they hope to partner with the community for the benefit of residents.

*MOVED by Walker, support by Blaine to approve the Renewable Energy Renaissance Zone Resolution of support for Grid Logic Incorporated upon review of the Township attorney. A roll call vote was taken. Walker; yes, Blaine; yes, Rutzen; yes, Jarvis; yes. Absent: Taylor.*

The Supervisor declared the resolution adopted.

ADJOURNMENT: *MOVED by Jarvis, support by Blaine to adjourn the meeting. The meeting was unanimously adjourned (at 12:20 p.m.).*

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Dawn M. Walker, CMC  
Lapeer Township Clerk