

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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*Note
Time & Location*

August 31, 2017

East Michigan Council of Governments
Full Council Meeting
Friday, September 8, 2017
10:00 a.m.
The Garfield Inn/8544 Lake Street
Port Austin, MI

REVISED AGENDA

PRESIDING: Robert Moffit, Chairperson

1. Call to Order
2. Roll call/Determination of Quorum
3. Welcome to the Garfield Inn and Huron County along with introduction of guests
4. Review and approval of agenda
5. Approval of July 14, 2017 Full Council minutes
6. **DEQ Brownfield Update** – Ron Smedley - Brownfield grant proposal – Iosco, Roscommon, Ogemaw & Crawford Counties
7. Reports:
 - Chairman's Report
 - Director's Report (Will be sent by e-mail next week)
 - Treasurer's Report (Will be sent by e-mail next week)
 - Transportation Staff report Dave Engelhardt
 - Hazard Mitigation Staff report Bill Ernat
 - RPI Update Jane Fitzpatrick

A. NEW OR Unfinished Business (All action items)

1. **2018 Work Program & Budget** (includes work program objectives, Appropriations level and budget).
Note: Appropriations unchanged for 2018 (**Executive Summary of Work Program sent with agenda**)
➤ Full Council approval of the proposed 2018 budget and work program (can be amended at any time during the year). **Action item**
 2. **Amended 2017 Budget and other end of year items**
➤ Full Council authorization of the Executive Committee to review and approve the final 2017 budget revision by 9/30/17. Copies will be made available to the Full Council with the November agenda mailing. In addition, to authorize the Executive Committee to finalize any remaining end of fiscal year action items that may develop between 9/8/17 and 9/30/17. **Action Item**
 3. **RPI Resolution of Support**
➤ Full Council approval of EMCOG Resolution 18-1 in support of the 2018 PR-5 Regional Prosperity Initiative application. **Action item: Roll Call vote.**
 4. **RPI Letter of Transmittal**
➤ Full Council authorization of Chairperson, Robert L. Moffit and Executive Director Sue Fortune to sign and submit the cover letter transmitting the 2018 PR-5 RPI application to the State of Michigan when due. **Action item**
 5. **MEDC RRC Contract**
➤ Full Council authorization of contract with MEDC to assist/advise communities with Redevelopment Ready technical assistance. Contract amount: \$25,000
 6. **City of Beaverton Hazard Mitigation Plan Update**
➤ Full Council authorization of contract with City of Beaverton to provide staff assistance in updating the City's Hazard Mitigation Plan. Contract: Not to exceed \$3,000
 7. **Saginaw County Road Commission/EDA grant assistance**
➤ Full Council approval of entering into a contract with the Saginaw County Road Commission to provide staff assistance with their EDA grant. Not to exceed \$10,000.
- B. **Approval of 2017 Annual RLF Plan** (Certification) – **Action:** Authorize Chairman's signature and submission to USDOC/EDA.

- C. **MICHIGAN FEDERAL PROJECT REVIEW**
D. EMCOG Full Council member reports
E. Any Other Business
F. Public Comment Period
G. Adjournment

Respectfully submitted,

Sue

A Quorum is Critical for this meeting. If you cannot attend, please contact the office at your earliest convenience. The Council meeting will conclude by 11:30. There will then be a short break for delivery of lunch. The RED Team meeting will begin at 11:45. **If you intend to have lunch, please contact Jane Fitzpatrick (jfitzpatrick@emcog.org).** **Lunch will be \$10/person.**