

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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EMCOG REGIONAL ECONOMIC DEVELOPMENT TEAM

Meeting date: Friday, JANUARY 16, 2015

12:30 p.m.

The Bancroft Building
107 S. Washington
Saginaw, MI 48607
989-776-9000

NOTE: the staff of The Bancroft will provide a tour of the recently restored historic building during the break between the Council meeting and the start of the RED Team meeting.

AGENDA

1. Call to order, welcome and introductions
2. Review and Approval of Agenda
3. Review and Approval of November 7, 2014 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Updates from EMCOG:
 - 5.a. RPI Update: Jane Fitzpatrick
 - 5.b. EDA Guidelines Revisions
 - 5.c. SPROUT Lab Initiative Update
6. RED Team Membership Status and Recruitment: Kathy Methner and Jane Fitzpatrick
7. 2015 CEDS Status Update Review and Approval: Jane Fitzpatrick and RED Team
8. Connect Michigan Program Updates Including Cyber Security: Tom Stephenson, Connect Michigan
9. Other: Parking Lot Items
(discussion items requested by RED Team members and/or guests during the meeting)

10. Updates from RED Team Members and Guests

11. Adjourn

NEXT MEETING: March 6, 2015

2015 **RED TEAM** MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 16, 2015	Full RED Team	12:30 pm	The Bancroft, Saginaw
March 6, 2015	Full RED Team	12:30 pm	Room 317, City Hall, Bay City
May 1, 2015	Full RED Team	12:30 pm	Riverwalk, City of Gladwin
July 10, 2015	Full RED Team	11:00 am	Iosco County (specific site TBD)
September 11, 2015	Full RED Team	12:30 pm	Houghton Lake Library
November 6, 2015	Full RED Team	12:30 pm	Tuscola County (specific site TBD)

RED Team meetings begin at 12:30 PM following 10:00 AM Full Council meetings. Lunch will be available at the meeting site at approximately 11:30 AM for those who wish to participate prior to the start of the RED Team meeting. The lunch cost is \$10.00 per person unless otherwise specified for a particular meeting.

NOTE: Members of the public are always welcome at any EMCOG RED Team meeting.