

EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602
PHONE: 989-797-0800, FAX: 989-797-0896
WWW.EMCOG.ORG



AGENDA

EMCOG REGIONAL ECONOMIC DEVELOPMENT TEAM

NOTE: Lee Shirey, our EDA Representative will be at the 10:00 am Council Meeting to Provide an Update on EDA Programs

Meeting Date: Friday, May 6, 2016
Meeting Time: **11:45 A.M.**
Location: Riverwalk Place
Address: 777 Cedar Avenue | Gladwin, MI 48624
989-246-8000 <http://www.riverwalkplace.net>

1. Call to order, welcome and introductions
2. Review and Approval of Agenda
3. Review and Approval of March 4, 2016 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Updates from EMCOG:
 - 5.a. EDA Review of CEDS : Jane Fitzpatrick
 - 5.b. Target Market Analysis (MSHDA Grant): Jane Fitzpatrick
 - 5.c. Transit Mobility: Dave Engelhardt
 - 5.d. Saginaw Bay Watershed Coastal Storms Project (MI Sea Grant): See Item 6 below.
 - 5.e. Hazardous Mitigation Plans: Bill Ernat
 - 5.f. Iron-Belle Trail Facilitation: Bill Ernat
 - 5.g. CBGD ICE (Infrastructure Capacity Enhancement Program Funding : Jane Fitzpatrick
 - 5.h. Reaching for Opportunity Summit: Jane Fitzpatrick
6. Improving Community Resiliency in the Saginaw Bay Watershed Update: Katy Hintzen, Michigan Sea Grant: A presentation of the results of the highly successful survey results along with the pretty exciting next steps that have been developed by the project steering committee.
7. Other: Parking Lot Items
(Discussion items requested by RED Team members and/or guests during the meeting)
8. Updates from RED Team Members and Guests
9. Adjourn: approximately 2:00 p.m.

NEXT MEETING: July 8, 2016 at 11:45 a.m. Iosco County RESA

2016 RED TEAM MEETING SCHEDULE

MONTH	TIME	LOCATION
January 22, 2016	11:45 am	Buena Vista Charter Twp.
March 4, 2016	11:45 am	Houghton Lake Public Library
May 6, 2016	11:45 am	Riverwalk Place, Gladwin
July 8, 2016	11:45 am	Iosco County RESA
September 9, 2016	11:45 am	MMDC in Mt Pleasant
November 4, 2016	11:45 am	Tuscola County EDC in Caro

RED Team meetings begin at 11:45 a.m. following 10:00 a.m. Full Council meetings. Lunch will be available at the meeting site upon adjournment of the Council meeting at approximately 11:30 a.m. 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.

Meeting Guidelines

- * Participate in good faith, and in an effort to promote collective learning and good communication
- * Be honest, open-minded, and respectful when offering and listening to differing points of view. Disagree judiciously and respectfully.
- * Respect time commitments in the agenda, maintain focus on the issues and objectives at hand.
- * Be mindful of comment length and the importance of encouraging participation from everyone in the group. Agree briefly.
- * Be respectful regarding use of smart phones and other technologies.