

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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



PROPOSED 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.d. Transit Mobility: Dave Engelhardt
 - 5.e. Saginaw Bay Watershed Coastal Storms Project (MI Sea Grant): See Item 6 below.
 - 5.f. Hazardous Mitigation Plans: Bill Ernat
 - 5.g. Iron-Belle Trail Facilitation: Bill Ernat
 - 5.h. CBGD ICE (Infrastructure Capacity Enhancement Program Funding : Jane Fitzpatrick
6. Improving Community Resiliency in the Saginaw Bay Watershed Update: Katy Hintzen, Michigan Sea Grant

Katy will present 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: May 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.