

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



If you cannot attend, please contact the office at your earliest convenience.

RED Team to follow at 11:45 a.m.

October 29, 2015

EMCOG Full Council Meeting

Friday, November 6, 2015

10:00 A.M.

Tuscola County EDC Offices

141 S. Almer Street*

Caro, MI 48723

REVISED AGENDA

Presiding: William Rhode, Chairperson

1. Call to order
2. Roll call/quorum
3. Introduction of guests
4. Public Comment Period
5. Approval of revised Agenda
6. Approval of September 11, 2015 Full Board minutes
7. Reports
 - Chairman's report
 - Director's report
 - Financial report
 - Program Reports –Transportation, Hazard Mitigation
 - RPI update
8. Presentation (15-20 minutes) – Brian Burke, Recycling Specialist - MDEQ – Governor's Plan of Action on Recycling (Michigan Residential Recycling Plan)

EXECUTIVE Committee Recommendations/NEW or Unfinished Business (All Action items)

- a) Full Commission action requested to authorize the Chair to sign a recommended Resolution **approving the new ICMA 401 Plan adoption agreement for our retirement plan.** Requested by ICMA based on IRS ruling and recommendations and due 2016. This does not change any part of our existing Plan. **(This item will be deferred as it is not required until April 2016 and should have legal review prior to Council approval).**
- b) **Action request to approve submission of the 2016 RPI application and proposal.** Requesting: \$250,000. Amount includes a yet to be determined amount for SVSU (expected not to exceed \$75,000) to analyze the talent pool in Prosperity Region 5. Application due date: 12/1/2015.

- c) **2015-2016 Market Analysis for ECM PR-5** – Action requested approving contract with Sharon Woods, Land Use USA to complete a Target Market Analysis for the 8 counties of ECM PR-5 geographic area. Contract amount: \$92,500. Funder: MSHDA (Jane Fitzpatrick for questions)
 - d) Set the **2016 Meeting Schedule** (FC and RED Team)
 - e) Other
- 9. MICHIGAN FEDERAL PROJECT REVIEW
 - 10. Any Other Business
 - 11. Adjournment

Respectfully submitted,

Sue

The Tuscola County EDC is hosting the November 6th meeting at their office in the Roth Business Development Center, 141 S. Almer Street in Caro. The building, on the corner of M-81 and S. Almer is gray with burgundy awnings. The parking is on Joy Street next to the White Church Building. There is Public parking on the east side of the building.