

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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August 31, 2016

East Michigan Council of Governments
Full Council Meeting
Friday, September 9, 2016
10:00 a.m.
Middle Michigan Development Corporation (MMDC)
200 East Broadway
Mt. Pleasant, MI 48858

AGENDA

PRESIDING: Robert Moffit, Chairperson

1. Call to Order
2. Roll call/Determination of Quorum
3. Welcome to Isabella County and MMDC along with introduction of guests
4. Review and approval of agenda
5. Approval of July 8, 2016 Full Council minutes
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

A. NEW OR Unfinished Business (All action items)

The Executive Committee recommends Full Council consideration of the following recommendations – Chairperson Moffit:

1. **2017 Work Program & Budget** (includes work program objectives, Appropriations level and budget). **Note:** Appropriations unchanged for 2017 (**Executive Summary of Work Program sent with agenda**)

- Full Council approval of the proposed 2017 budget and work program (can be amended at any time during the year). **Action item**
 - 2. **Amended 2016 Budget**
 - Full Council authorization of the Executive Committee to review and approve the final 2016 budget revision by 9/30/16. Copies will be made available to the Full Council with the November agenda mailing. **Action Item**
 - 3. **RPI Resolution of Support**
 - Full Council approval of EMCOG Resolution 17-1 in support of the 2017 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 2017 PR-5 RPI application to the State of Michigan when due. **Action item**
- B. **Approval of 2016 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 Fortune
Executive Director

Note: A quorum is necessary 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 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).***