

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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EMCOG REGIONAL ECONOMIC DEVELOPMENT TEAM

Meeting date: Friday, September 11, 2015

11:45 A.M.

Houghton Lake Public Library
4431 West Houghton Lake Drive
Houghton Lake, MI 48629
989-366-9230

NOTE: Marc Miller, Deputy Director for Regional initiatives, MDNR will be attending the 10:00 am EMCOG Council meeting to discuss the regional focus of MDNR. Please attend if you can.

AGENDA

1. Call to order, welcome and introductions
2. Review and Approval of Agenda
3. Review and Approval of July 10, 2015 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Updates from EMCOG:
 - 5.a. Citizen Planner (MSU Extension): Jane Fitzpatrick
 - 5.b. Target Market Analysis (MSHDA Grant): Jane Fitzpatrick
 - 5.c. Rural Transit Mobility: Dave Engelhardt
 - 5.d. Saginaw Bay Watershed Coastal Storms Project (MI Sea Grant): Jane Fitzpatrick
6. CEDS Rewrite: Discussion and Review of SWOT and Strategies for 2016 CEDS
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 pm

NEXT MEETING: November 6, 2015 at 11:45 am (Note time change)

2015 RED TEAM MEETING SCHEDULE

MONTH	TIME	LOCATION
January 16, 2015	12:30 pm	The Bancroft, Saginaw
March 6, 2015	12:30 pm	Room 317, City Hall, Bay City
May 1, 2015	12:30 pm	Riverwalk Place, Gladwin
July 10, 2015	Noon	Iosco Regional Educational Service Agency (RESA)
September 11, 2015	11:45 am	Houghton Lake Public Library
November 6, 2015	11:45 am	Tuscola County (specific site TBD)

Beginning September 11, 2015 RED Team meetings begin at 11:45 AM following 10:00 AM Full Council meetings. Lunch will be available at the meeting site upon adjournment of the Council meeting at 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.

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.