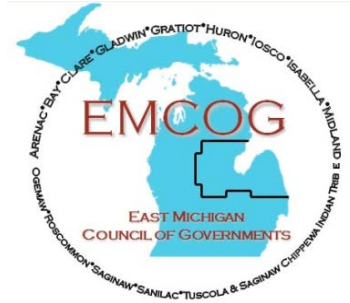


EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602

PHONE: 989-797-0800, FAX: 989-797-0896

WWW.EMCOG.ORG



July 6, 2017

EMCOG FULL COUNCIL MEETING

Friday, July 14, 2017

10:00 a.m.

City of East Tawas Community Center & City Hall

760 Newman Street, East Tawas, MI 48763

989-362-6161 - www.easttawas.com



AGENDA

PRESIDING: Robert Moffit, Chairperson

- A. Call to Order
- B. Welcome to Iosco County – City of East Tawas
- C. Roll call and determination of a quorum including introduction of any guests
- D. Review of May 2017 minutes for approval (will be sent by e-mail prior to meeting)
- E. Approval of Agenda
- F. Public Comment Period
- G. Staff Reports
 - 1. Transportation (RTF, Transit Mobility, Rural Safety) – ***See Executive Summary on Transit Mobility***
 - 2. Asset Management (PASER updates)
 - 3. Special Projects: Hazard Mitigation, Iron-Belle Trail
 - 4. ECM PR-5 Update
- H. REPORTS and ANNOUNCEMENTS
 - * Chairman's Report
 - * Director's Report No written report
 - * Financial Report C/Dworzecki

I. **Old Business & NEW Business**

1. **2018 Work Program & Budget (including 2018 Member appropriations):** The 2018 Work Program is currently being developed. Since final budget numbers from several funding sources are not yet known, we are requesting authorization to distribute the proposed 2018 DRAFT Work Program and Budget to member units when complete for review and comment. ***See attached List of current members***

Note: 2018 dues have been frozen for one year. Dues are used, in part, to provide local match for EDA, etc. Final action/adoption: September 8, 2017. **Action item**

2. **2018 Regional Prosperity Initiative Grant:** Authorization for EMCOG staff, in concert with the ECM-PR 5 Collaborative, to apply for a 2018 Regional Prosperity Initiative grant as detailed in the 2018 Executive Budget and Legislative boilerplate – Maximum Tier I Amount: **\$250,000.** **Action item**
3. **Authorization for the Executive Director and Bill Ernat, Regional Planner to provide administrative services to the City of Gladwin with their EDA application.** Payment for said services to come from the City of Gladwin USDA grant. **Action item.**
7. **MICHIGAN FEDERAL PROJECT REVIEW – Action item**
8. Commissioner/Local elected official reports/updates
9. **ANY OTHER BUSINESS**
10. Adjournment

Respectfully submitted,

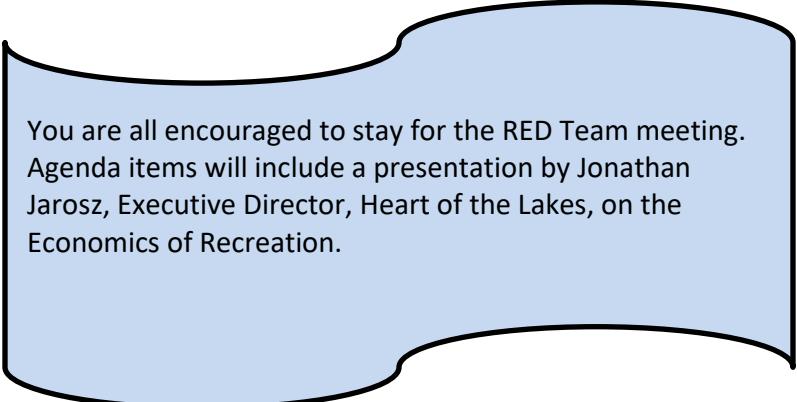


If there are additional agenda items, a revised agenda will be available at the meeting. In the interest of a quorum, if you cannot attend the July 14, 2017 meeting(s), please advise the office at 989-797-0800 or lparker@emcog.org

THE RED TEAM MEETING WILL BEGIN AT 11:45. 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 the meeting.

Notes:

- There is ample parking on both sides of the building
- Lunch will be catered by G's Pizza!!! Cost is \$10/person. Please contact Jane if you plan to join us for lunch. jfitzpatrick@emcog.org. Menu: Pizza, Salad, Breadsticks, Beverages. What's not to like about that!!!!
- For fun things to do while in the Tawas/East Tawas area, check out: www.tawas.com



You are all encouraged to stay for the RED Team meeting. Agenda items will include a presentation by Jonathan Jarosz, Executive Director, Heart of the Lakes, on the Economics of Recreation.