

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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EMCOG REGIONAL ECONOMIC DEVELOPMENT TEAM

Meeting date: Friday, January 22, 2016

11:45 A.M.

Buena Vista Charter Township
1160 S. Outer Drive | Saginaw, MI 48601
<http://www.bvct.net/contacts/>

NOTE: A representative From Connect Michigan and Frontier Communications will be making a presentation on the Connect America Fund Phase II Subsidies to upgrade networks at the 10:00 a.m. Council Meeting. Please attend if you can.

AGENDA

1. Call to order, welcome and introductions
2. Review and Approval of Agenda
3. Review and Approval of November 6, 2015 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Centers of Excellence for EMCOG: Jeff Marcell and John Karras, TIP Strategies, Inc.
6. CEDS Review and Approval for Submittal to EDA: Jane Fitzpatrick and RED Team
7. Updates from EMCOG:
 - 7.a. RPI-5 2016 Grant Status: Jane Fitzpatrick
 - 7.b. Target Market Analysis (MSHDA Grant): Jane Fitzpatrick
 - 7.c. Rural Transit Mobility: Dave Engelhardt
 - 7.d. Saginaw Bay Watershed Coastal Storms Project (MI Sea Grant): Jane Fitzpatrick
 - 7.e. Hazardous Mitigation Plans: Bill Ernat
 - 7.f. Saginaw Basin Land Conservancy: Jane Fitzpatrick
8. Other: Parking Lot Items
(Discussion items requested by RED Team members and/or guests during the meeting)
9. Updates from RED Team Members and Guests
10. Adjourn: approximately 2:00 pm

NEXT MEETING: March 4, 2016 at 11:45 a.m. Houghton Lake Public Library

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
September 9, 2016	11:45 am	MMDC, 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.