

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



FINAL AGENDA

EMCOG REGIONAL ECONOMIC DEVELOPMENT TEAM

Meeting Date: Friday, January 27, 2017

Meeting Time: **11:45 A.M.**

Location: Andersen Enrichment Center | 120 Ezra Rust Drive | Saginaw, MI 48601

<http://www.saginaw-mi.com/visit/andersenenrichmentcenter/>

1. Call to order, welcome and introductions
2. Review and Approval of Agenda
3. Review and Approval of September 9 , 2016 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. "The Prolonged Recovery of Michigan's Taxable Values": Eric Luper, President, Citizens Research Council of Michigan (www.crcmich.org)
6. Updates from EMCOG:
 - 5.a. EDA Review of January, 2016 5 Year CEDS : Jane Fitzpatrick
 - 5.b. Target Market Analysis (MSHDA Grant): Jane Fitzpatrick
 - 5.c. Regional Transit Mobility: Jane Fitzpatrick
 - 5.d. Saginaw Bay Watershed Coastal Storms Project (MI Sea Grant): Jane Fitzpatrick
 - 5.e. Hazardous Mitigation Plans: Bill Ernat
 - 5.f. Iron-Belle Trail Facilitation: Bill Ernat
 - 5.g. PR-5 Updates: Jane Fitzpatrick
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 p.m.

NEXT SCHEDULED MEETING: March 5, 2016 at 11:45 a.m. Michigan Works, West Branch

2017 **RED TEAM** MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 27, 2017	Full RED Team	11:45 am	Andersen Enrichment Center Saginaw, MI
March 3, 2017 (March 10 th if inclement weather on the 3 rd)	Full RED Team	11:45 am	Michigan Works West Branch, MI
May 5, 2017	Full RED Team	11:45 am	Riverwalk Place Gladwin, MI
July 14, 2017	Full RED Team	11:45 am	City Hall Council Room East Tawas, MI
September 8, 2017	Full RED Team	11:45 am	Tuscola County EDC Caro, MI
November 3, 2017	Full RED Team	11:45 am	Roscommon Area District Library Roscommon, MI

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.