

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



EMCOG FULL COUNCIL MEETING Friday, March 2, 2018 - 10:00 A.M.

Mt. Pleasant City Hall
320 West Broadway
Mt. Pleasant, MI 48858
989-779-5300

AGENDA

PRESIDING: Robert Moffit, Chairman

- A. Call to Order
- B. Introduction of new members and guests
- C. Roll call and determination of a quorum
- D. Review of January 19, 2018 minutes for approval – attached
- E. Public Comment Period

F. REPORTS

- * **Chairman's Report**
- * **Director's Report** Verbal report will be given at meeting
- * **Financial Report** C/Dworzecki

G. STAFF Reports

- * Transportation – Dave Engelhardt (written)
- * ECM PR-5 RPI – Jane Fitzpatrick
- * Special Projects Status and updates – Bill Ernat

PRESENTATION: The Borden Building – introduction by C/Mrdeza

H. NEW BUSINESS

- 1. **Report of the Executive Committee (Action Items)**
 - Recommendation to authorize Jane Fitzpatrick to attend the NADO Conference in Washington D.C. March 19 – 22, 2018. All costs, estimated at \$2,800, are budgeted and will be paid from

the 2016-2019 EDA grant.

- Recommendation to authorize a name change for the Transportation, Land Use and GIS committee. **Proposed:** Infrastructure, Transportation and Land Use (ITL) or Transportation, Infrastructure & Land Use (TIL).

2. The Executive Committee recommends **Full Council authorization of Red Team to approve staff drafting of an Integrated Economic Development proposal to EDA – submission due date – March 30, 2018. Action Item**

I. **MICHIGAN FEDERAL PROJECT REVIEW** **Action item - if items are received. There were no reviews at the time of this mailing.**

J. **Council member reports**

K. Any Other Business

- Legislative Updates (if any)

L. Public Comment Period

M. Adjournment

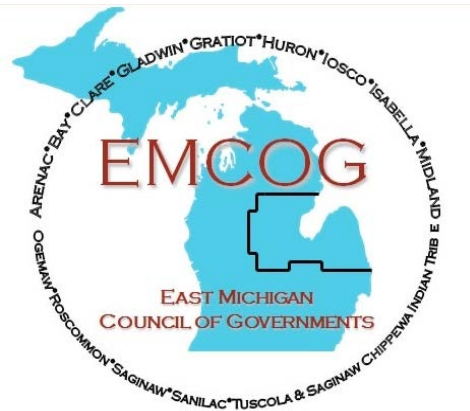
Respectfully submitted,



Sue Fortune
Executive Director

NOTE: Our NEXT MEETING – MAY 4, 2018 at the Riverwalk Place in Gladwin

LUNCH: lunch, consisting of Baked Ziti (meatless), bread and Garden Salad and coffee/water will be provided for \$10.00 per person. If you plan to participate in the lunch, **please let Jane know by 5:00 pm on Wednesday, February 28th to have an accurate count for the food order.**



2018 MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 19, 2018	Full Council	10:00 a.m.	Saginaw – Andersen Enrichment Center
March 2, 2018 (March 19 th – backup date if there is inclement weather)	Full Council	10:00 a.m.	City Hall Mt. Pleasant
May 4, 2018	Full Council	10:00 a.m.	Gladwin - Riverwalk
July 13, 2018	Full Council	10:00 a.m.	Iosco County
September 14, 2018	Full Council	10:00 a.m.	Saganing Eagles Lansing Standish, MI
November 2, 2018	Full Council	10:00 a.m.	Location to be determined

All Council meetings begin at 10:00 a.m. and will conclude by 11:30. RED team follows at 11:45. There will be a short lunch break between meetings.

NOTE: Members of the public are always welcome at any EMCOG Council meeting.