

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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AGENDA

EMCOG REGIONAL ECONOMIC DEVELOPMENT TEAM

Meeting Date: Friday, March 4, 2016

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

Location: Houghton Lake Public Library

Address: 4431 W Houghton Lake Dr. | Houghton Lake, MI 48629

<http://www.hlpl.org>

1. Call to order, welcome and introductions
2. Review and Approval of Agenda
3. Review and Approval of January 22, 2016 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Updates from EMCOG:
 - 5.a. EDA Peer Review: Jane Fitzpatrick
 - 5.b. RPI 2016 Grant Status: Jane Fitzpatrick.
 - 5.c. Target Market Analysis (MSHDA Grant): Jane Fitzpatrick
 - 5.d. Rural Transit Mobility: Dave Engelhardt
 - 5.e. Saginaw Bay Watershed Coastal Storms Project (MI Sea Grant): Jane Fitzpatrick
 - 5.f. Hazardous Mitigation Plans: Bill Ernat
 - 5.g. Iron-Belle Trail Facilitation: Dave Engelhardt
6. Resource Retention Network – Providing Stronger Workforce: Duane Berger, State of MI
The Purpose of a Resource Retention Network (RRN) is to stabilize individual to enhance companies and communities. Mr. Duane Berger will talk about what an RRN can be; how it can be established and provide best practice examples.
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 MEETING: May 6, 2016 at 11:45 a.m. Riverwalk Place, City of Gladwin

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 RESA
September 9, 2016	11:45 am	MMDC in 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.