

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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Minutes of the August 28, 2018 Meeting of the RPI-5 Strategic Management Team

Date, Time and Location:

August 28, 2018 | 10:00 a.m.

Michigan Works - Midland | Midland Town Center | 1409 Washington St. | Midland, MI 48640

SMT Participants:

Jay Anderson	Bay Area Transportation Study
Maja Bolanowska	Midland Area Transportation Study
Doug Bush	Gratiot-Isabella, RESD
JoAnn Crary	Saginaw Future, Inc.
Scott Govitz	Mid Michigan College
Josh Ode	Saginaw Valley State University
Dan Peterson	Central Area Michigan Works Consortium
Erik Rodriquez	Saginaw Chippewa Indian Tribe
Jim Wheeler	Greater Gratiot Development Corporation

Agency Representatives

Chelsey Rowley	MEDC
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Guests

Bret Grzegorski	Beaver Township
Dylan Hellus	Senator Gary Peters Office

EMCOG

Jane Fitzpatrick	Program Manager – Economic Development/RPI
Sue Fortune	Executive Director

AGENDA

1. Welcome and Introductions

The Meeting was called to order by Jane Fitzpatrick at 10:08 am. Introductions were made of those present and those calling in.

2. Review and Approval of Agenda

The agenda was approved with the following changes: the MiSTEM presentation is rescheduled for the September 25th Meeting and therefore item 3 of the proposed agenda is removed.

3. 2017 Mini Grant Project Updates: – Presentations by recipients of PR-5 2017 Mini Grants

Brett Grzegorzczuk, Parks Director for Beaver Township (Bay County) gave an overview of the “Place-Making Through Play” project that was funded in 2017 with a \$11,870 mini grant from EMCOG. Brett provided photos in a powerpoint presentation of the playground improvements which Jane will distribute. He gave some background of the site and the work that had to be done to prepare it for the improvements. Next steps include providing a power source for activities in the parks.

4. 2018 PR-5 Mini and Micro Grants Updates : Jane Fitzpatrick

It was noted that letters of agreement have been sent out to all grant recipients. Upon receipt of a signed agreement EMCOG will distribute 50% of each mini-grant funding and 100% of each micro grant funding.

5. 2019 Regional Prosperity Initiative Grant Application: Jane Fitzpatrick

Jane provided a handout summarizing the 2019 grant funding options and a brief explanation of the different “Tiers” for structuring a regional prosperity group. The consensus of the Strategic Management Team is to remain a Tier 1 Collaborative and apply for a maximum of \$245,000 for continuation of the Prosperity Region 5 initiatives. The focus areas for the 2019 application, per direction of the Strategic Management Team, are to continue the mini and micro grant program and conduct an assessment of the 5 year strategy in preparation for preparing a new 5 year strategy in the year 2020. Jane is working with Prosperity Region 6 to coordinate on an optional integrated infrastructure asset management grant application which is new for 2019. This optional grant is for up to \$70,000 to begin to implement the recommendations and findings of the 21st Century Infrastructure Commission and Pilot Project per guidance from the newly created Infrastructure Council. A handout was also provided that gave some information on the Michigan Infrastructure Council. A proposed budget will be brought to the Strategic Management Team at the next meeting for approval for submittal for 2019 funds.

6. Other Project Updates from Team Members and Guests:

Jane Fitzpatrick, EMCOG:

EMCOG is working with the three MPOs in the region (Bay, Midland and Saginaw) to provide a list of regional initiatives to submit to MDOT for the Statewide MDOT Integrated 2045 Long Range Transportation Plan. Thus integrated plan will include all facets of transportation: roads bridges, rail, air, port, non-motorized; transit).

7. Adjournment: There being no other reports or business, the meeting concluded at 11:05 am.

Respectfully submitted,

Jane Fitzpatrick

The Strategic Management Team is the RPI-5 Tier 1 Collaborative. A collaborative consists of two or more parties working together. There are three important characteristics of a collaborative organization:

1. A networked and non-hierarchical organization structure;
2. A culture of openness, honesty and trust, and
3. Engaged and valued stakeholders ⁱ

**2018 East Central Michigan Prosperity Region 5
Strategic Management Team Meeting Schedule**

MEETING DATE	TYPE	TIME	HOST/LOCATION
January 23, 2018	RPI-5 Strategic Management Team	10:00 am	Full Meeting Canceled
February 27, 2018	RPI-5 Strategic Management Team	10:00 am	Middle Michigan Development Corporation Mt Pleasant
March 27, 2018	RPI-5 Strategic Management Team	10:00 am	Full Meeting Canceled (sub committees will be meeting in March)
April 24, 2018	RPI-5 Strategic Management Team	10:00 am	Clare-Gladwin RESD
May 22, 2018	RPI-5 Strategic Management Team	10:00 am	Mid Michigan Community College Mt Pleasant Campus
June 26, 2018	RPI-5 Strategic Management Team	10:00 am	Full Meeting Canceled (sub committees will be meeting in June)
July 24, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Harrison
August 28, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Midland
September 25, 2018	RPI-5 Strategic Management Team	10:00 am	Michigan Works Gladwin
October 23, 2018	RPI-5 Strategic Management Team	10:00 am	Beaverton Activity Center
November 27, 2018	RPI-5 Strategic Management Team	10:00 am	Saginaw Future Inc. Saginaw
December , 2018			No Meeting

NOTE: Members of the public are always welcome at any Strategic Management Team meeting

ⁱ <http://community.aiim.org/blogs/angela-ashenden/2013/04/16/what-is-a-collaborative-organisation>