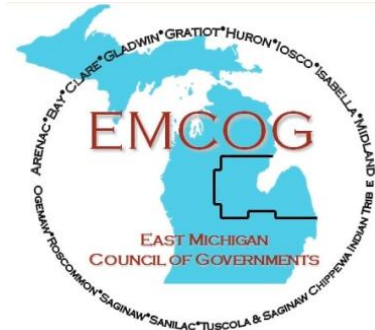


EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602
PHONE: 989-797-0800, FAX: 989-797-0896
WWW.EMCOG.ORG



Minutes of the RPI-5 Strategic Management Team

Date, Time and Location:

October 23, 2018 | 10:00 a.m.

Beaverton Activity Center | 106 Tonkin St. (corner of M-18 & Tonkin St. | Beaverton, MI 48612

SMT Participants:

Maja Bolanowska	Midland Area Transportation Study
Scott Govitz	Mid Michigan College
Heath Kaplan	City of Beaverton
Sheryl Presler	Clare-Gladwin RESD
Chris Rishko	GLB MichiganWorks!
Lindsay Rotarius	Bay Area Chamber of Commerce
Jim Wheeler	Greater Gratiot Development Corporation

Agency Representatives

Rex Anslie	MDNR
Dave Rowley	MSU Extension

Guests

Claire Bunker	MiStem Network Director, ECM Prosperity Region 5
Dylan Hellus	Senator Gary Peters Office

EMCOG

David Engelhardt	Transportation Programs Manager
Jane Fitzpatrick	Program Manager – Economic Development/RPI

AGENDA

1. Welcome and Introductions

The meeting was called to order by Jane Fitzpatrick at 10:05 am.

2. Review and Approval of Agenda

The agenda was approved with no changes.

3. Beaverton Activity Center: What it is and how it came to be, Scott Govitz, President, Board of Directors for Beaverton Activity Center:

Scott provided a power point presentation, including a video of the Center. The Center is closing in on the third anniversary of opening the doors. It is now five years since starting the building renovation. The Beaverton Rural School district has been a tremendous

partner for the project. The school district has retained ownership of the building and leases it to the Center for \$1 per year. The community was able to raise a significant amount of funds which was key for obtaining further financial support from a number of foundations. The history of the building including redevelopment into the activity center and the ongoing partners and activities can be found at www.beavertonactivitycenter.com

4. **2017 Mini Grant Project Updates:** – No recipient presentations.

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

There is nothing further to report since the September 25th meeting. EMCOG will be sending out reminders this week regarding the November 1st status reports.

6. **2019 Regional Prosperity Initiative Grant Application RPI and Integrated Asset Management: Jane Fitzpatrick**

Copies of handouts were distributed electronically on Monday, October 22nd. Jane referred to these handouts that included a copy of the RPI-5 requested budget which was submitted as approved at the September 25th meeting of the Strategic Management Team, a copy of the timeline corresponding to the budget request, and a copy of the budget and timeline for the optional Integrated Asset Management grant request. The Integrated Asset Management request is part of a coordinated effort of all the prosperity regions to apply for dollars to assist the state in the implementation of asset management for water, sewer and stormwater. Discussion included how hydro electric dams fit into the asset management initiative and it was noted that nearly every lake in Gladwin County, where today's meeting is held, exists because of a dam. According to Rex Anslie, MDNR, there are about 3,000 power producing dams in Michigan. Will they fall under the MIC or WAMC purview for asset management?

6. **Water Asset Management Council: Jane Fitzpatrick**

Jane referred to the handout that was also sent out electronically on Monday, October 22nd, and noted that she has been appointed to the Statewide Water Asset Management Council (WAMC) as a representative for Regions.

7. **EMCOG/PR-5 Input for MDOT Statewide Integrated 2045 Long Range Transportation Plan: Jane Fitzpatrick**

Jane referred to the handout that was also sent out electronically on Monday, October 22nd, that identifies focus areas and strategies that are consistent with both the Prosperity Region 5 Strategy and the 14 County EMCOG Comprehensive Economic Development Strategy.

8. **Other Project Updates from Team Members and Guests:**

Scott Govitz, Mid Michigan College

The college is continuing to look at its budget for this year and the renovations of Harrison campus. They may be ahead of schedule.

Rex Anslie, MDNR

Rex invited Jane to call him if needing help with asset management. He is working on the MDNR internal enterprise asset management project. The MDNR Director Keith Creagh, has accepted an appointment to the Natural Resources Commission so will not be the MDNR director after the first of the year.

Claire Bunker, Region 5 MiSTEM Coordiinator

MiSTEM is working with the Marshall Plan applicants on their plans. MiSTEM is also focusing on diversification.

Maja Bolanwska, Midland Area Transportation Study:

They are working on a 4 year Transportation Improvement Plan Strategy. Maja also noted that through PA 324 agencies that own more than 100 miles of roadway are required to do asset management plans. The Transportation Asset Management Council (TAMC) is working on developing an outline of what the asset management plan should look like.

Dave Rowley, MSU Extension

The MSU Extension Government Public Policy team has expanded to take on tourism and entrepreneurship. The County Commissioner schools are set with four scheduled this year in Grand Rapids, Gaylord, Escanaba and Frankenmuth. A Citizen Planner Class will be held in Arenac County in the Spring. A Land Division course is coming up as is a Solar on Agriculture Land class. Dave will be providing Jane with a flyer on upcoming classes for distribution.

Dave Engelhardt, EMCOG Transportation Planning

This is a Transportation Improvement Plan (TIP) development year. The new TIP will cover 2020-2023 with 2020 being an overlap year. There will be a call for projects for years 2021-23. Regarding the PASER ratings expansion last year, Dave recommends that local governments send someone to get certified for PASER.

Heath Kaplan, City of Beaverton

The city is in the midst of some major projects on roads and sewer along with the Rising Tide program. Regarding the WAMC he noted that the state should not lose site of IT infrastructure as they just don't have it here (Beaverton) and they must have it in order to provide water and sewer. The City will be moving city hall to the old library building.

Chris Rishko, Great Lakes Bay Michigan Works

At the 2018 Michigan Works grant close out approximately \$2.0M was brought into the region. The application period for 2019 just ended with 76 applications compared to 54 last year. Regarding the Marshall Plan applications, four are going to the third phase within the five county region. The MICareer Quest kick off will be in the Spring of 2019 in collaboration with region 7B.

Jim Wheeler, Greater Gratiot Development Corporation

The Zeeland Farm Services project construction continues to move forward. There are also more wind turbines going up in the county.

Sheryl Presler, Clare-Gladwin RESD

The RESD Construction Trades students are building a land bank house just down the street from the Beaverton Activity Center (down Tonkin Street) and she invites everyone who can to take a look at it before leaving Beaverton. She is in the midst of writing a Marshall Plan grant application. As a follow-up to Heath Kaplan's comments regarding internet connectivity: their Marshall Plan application focus on automotive and diesel diagnostics requires connectivity speed and the internet is not fast enough in places in Clare and Gladwin counties. Sheryl also noted that the building we are in (Beaverton Activity Center) is amazing and is a beehive of activity from 4-5 pm after school gets out.

Lindsay Rotarius, Bay Area Chamber of Commerce

Now is the planning time of the year for the Chamber. Ryan Tarrant, CEO is busy with advocacy as the elections are coming up. The Chamber is also looking at ways to diversify membership.

9. Adjournment

There being no further business the meeting was adjourned at 11:25 am.

NOTE: Next meeting is November 27, 2018 at Saginaw Future, Inc.

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>