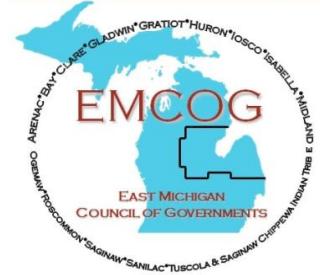


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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AGENDA

EMCOG REGIONAL ECONOMIC DEVELOPMENT (RED) TEAM

Meeting Date: Friday, March 6, 2020

Meeting Time: Noon

Location: Historical Museum of Bay County | 321 Washington Ave. | Bay City, MI 48708

<http://www.bchsmuseum.org/>

1. **Call to order, Welcome and Introductions:** Robert Balzer, RED Team Chair
2. **Review and Approval of Agenda**
3. **Review and Approval January 17, 2019 RED Team Minutes**
4. **Chairperson Update:** Robert Balzer
5. **City of Bay City Initiatives** – Dana Muscott, City Manager
6. **Bay Veterans Foundation Workshop and Learning Center** – Mike Jamrog, Bay Veterans Foundation

In 2018 EMCOG provided funding through the RPI-5 Mini Grant program in support of the creation of a wood shop/work space in which veterans can learn basic woodworking & other skills (metal working, clay casting, carving, sculpting, etc). Space will also be accessible for regular BP screening & vaccination clinics. A VA representative will have space to provide information, claims processing & other services. In 2019 EMCOG also funded a small \$1,000 grant to provide focused marketing to recruit women veterans to utilize the learning center.

7. **Department of Commerce EDA Opportunity Zones and Other Programs Funding and Resources:** Lee Shirey, Department of Commerce EDA Representation for Michigan.
8. **Integrated Economic Development Activities:** EMCOG Staff (highlights of written reports sent out prior to the meeting).
9. **Good of the Order**
10. **Adjourn**
NOTE – a complimentary tour of the museum will be provided immediately after the RED Team meeting for those who wish to participate. The tour lasts approximately one hour; you can leave the tour at any time after it begins.

NEXT Meeting: May 1, 2020 at Riverwalk Place, City of Gladwin

2020 **RED TEAM** MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 17, 2020	Full RED Team	Noon	Andersen Enrichment Center Saginaw, MI
March 6, 2020	Full RED Team	Noon	Historical Museum of Bay County Bay City, MI
May 1, 2020	Joint Council & RED Team	10:00 am	Riverwalk Place Gladwin, MI
July 10, 2020	Full RED Team	Noon	Warrior Pavilion on Van Etten Lake Oscoda Township, MI
September 11, 2020	Full RED Team	Noon	Beaverton Activity Center Beaverton, MI
November 6, 2020	Full RED Team	Noon	City of Cass City

RED Team meetings begin at Noon following 10:00 a.m. Full Council meetings (Note: the exception is the May 1st joint meeting which starts at 10:00 am). 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.