

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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APPROVED AGENDA EMCOG REGIONAL ECONOMIC DEVELOPMENT (RED) TEAM

Meeting Date: Friday, May 5, 2017

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

Location: Riverwalk Place | 777 Cedar Ave. | Gladwin, MI 48624 | www.riverwalkplace.net

1. Call to order, Welcome and Introductions
2. Review and Approval of Agenda
3. Review and Approval of March 3, 2017 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Regional Resiliency Project: Coastal Storm Hazards Stormwater Runoff, and Risk Reduction Strategies: Kip Cronk, MSU Extension, MI Sea Grant

We will be reviewing the Survey Results and Outreach Recommendations that the RED Team assisted with in order to prioritize the recommended strategies (the survey summary is included in the agenda packet).

6. East Central Michigan Prosperity Region 5 Mini Grant Program: Jane Fitzpatrick
7. Updates from EMCOG:
 - 7.a. Regional Water Strategy
 - 7.b. Regional Transit Mobility
 - 7.c. Hazardous Mitigation Plans
 - 7.d. Iron-Belle Trail Facilitation
 - 7.e. Regional Non-Motorized Plan and Maps
 - 7.f. 21st Century Infrastructure Report: Michigan Infrastructure Asset Management Advisory Board
 - 7.g. A.L.I.C.E. (Asset Limited, Income Constrained Employed) 2017 Update
8. Other: Parking Lot Items
(Discussion items requested by RED Team members and/or guests during the meeting)
9. Updates from RED Team Members and Guests
10. Adjourn: 2:00 p.m. or earlier

NEXT SCHEDULED MEETING: July 14, 2017 at 11:45 a.m. East Tawas City Hall

2017 RED TEAM MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 27, 2017	Full RED Team	11:45 am	Andersen Enrichment Center Saginaw, MI
March 3, 2017	Full RED Team	11:45 am	Michigan Works West Branch, MI
May 5, 2017	Full RED Team	11:45 am	Riverwalk Place Gladwin, MI
July 14, 2017	Full RED Team	11:45 am	City Hall Council Room East Tawas, MI
September 8, 2017	Full RED Team	11:45 am	Tuscola County EDC Caro, MI
November 3, 2017	Full RED Team	11:45 am	Roscommon Area District Library Roscommon, MI

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.