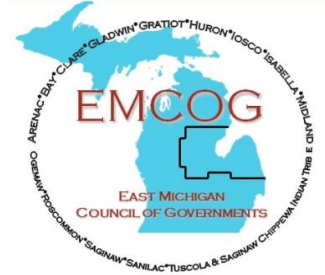


EAST MICHIGAN COUNCIL OF GOVERNMENTS

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



PROPOSED AGENDA EMCOG REGIONAL ECONOMIC DEVELOPMENT (RED) TEAM

Meeting Date: Friday, November 3, 2017

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

Location: Roscommon Area District Library | 106 Lake Street | Roscommon, MI 48653 |

www.roscommonlibrary.org

1. Call to order, Welcome and Introductions
2. Review and Approval of Agenda
3. Review and Approval of September 8, 2017 RED Team Minutes
4. Chairperson Updates: Kathy Methner
5. Lake State Railway Introduction and Discussion: Sean Pengelly, Engineer – Projects & Development and Shasta Duffey, AVP of Marketing and Business Development

An introduction to Lake State Railway and its presence in northern Michigan: what Lake State Railway does as a railroad, what it is capable of doing and what it can do for communities in the region. www.lsrc.com

6. CEDS Status Update: Jane Fitzpatrick
7. Updates from EMCOG Staff:
 - 7.a. Prosperity Region 5-2018 Grant Application: Jane Fitzpatrick
 - 7.b. Regional Water Strategy: Jane Fitzpatrick
 - 7.c. Hazardous Storms/Resiliency Initiative: Jane Fitzpatrick
 - 7.d. 21st Century Michigan Infrastructure Asset Management Advisory Board: Jane Fitzpatrick
 - 7.e. Hazardous Mitigation Plans: Bill Ernat
 - 7.f. Iron-Belle Trail Facilitation: Bill Ernat
 - 7.g. Transportation Initiatives Update: Dave Engelhardt
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: 2:00 p.m. or earlier

NEXT SCHEDULED MEETING: January of 2018 (specific schedule for 2018 will be adopted at the November 5, 2017 10:00 am Council Meeting)

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	The Garfield Inn Port Austin, 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.