# EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



#### **AGENDA**

### EMCOG REGIONAL ECONOMIC DEVELOPMENT (RED) TEAM

Meeting Date: Friday, November 6, 2020

Meeting Time: Noon

Join Zoom Meeting

https://us02web.zoom.us/j/89765418668?pwd=YWErNnJWK1RpUHB3RmIHNC9PSWkyZz09

Meeting ID: 897 6541 8668

Passcode: 877206 One tap mobile

<u>+13126266799</u>,,89765418668#,,,,,0#,,877206# US (Chicago) +19292056099,,89765418668#,,,,,0#,,877206# US (New York)

Find your local number: https://us02web.zoom.us/u/kcaEcMMuNz

- 1. Call to order, Welcome and Introductions: Bill Mrdeza, Chair pro tem
- 2. Review and Approval of Agenda
- 3. Review and Approval of September 11, 2020 RED Team Minutes
- 4. Chairperson Update: Bill Mrdeza, Chair pro tem
- 5. Four Lakes Task Force Report on May, 2020 Disaster Status: Dave Kepler, President & Joel Vernier, Board Member

The Four Lakes Task Force is a 501(c)(3) nonprofit organization managed and operated by lake residents and industry experts to administer and oversee the maintenance and operations of the four dams and lakes of Secord, Smallwood, Wixom and Sanford in Gladwin and Midland counties. <a href="https://www.four-lakes-taskforce-mi.com/">https://www.four-lakes-taskforce-mi.com/</a>

- **6.** Back to Michigan Great Lakes Bay Katie Mora, Middle Michigan Development Corporation This is the third annual Coming Home event. EMCOG provided financial support through the RPI-5 grant initiative for the first event two years ago. Due to the pandemic, it will be a virtual event this year (November 23<sup>rd</sup>). Katie will tell us how this virtual event will connect participants with organizations including one-on-one chats. <a href="http://discovergreatlakesbay.com/coming-home/">http://discovergreatlakesbay.com/coming-home/</a>
- **7. Integrated Economic Development Activities**: EMCOG Staff (highlights of written reports sent out prior to the meeting).
- 8. Good of the Order
- 9. Adjourn

# **2020 RED TEAM MEETING SCHEDULE**

Note - The 2021 Council & RED Team schedule will be adopted at the November 6, 2020 Council meeting.

		•	LOCATION
MONTH	ТҮРЕ	TIME	LOCATION
January 17, 2020	Full RED Team	Noon	Andersen Enrichment Center
			Saginaw, MI
March 6, 2020	<b>Full RED Team</b>	Noon	Historical Museum of Bay County
			Bay City, MI
May 1, 2020	Joint Council &	10:00 am	Canceled
	RED Team		
July 10, 2020	Full RED Team	Noon	Virtual Meeting
September 11, 2020	Full RED Team	Noon	Virtual Meeting
November 6, 2020	Full RED Team	Noon	Virtual Meeting

In general RED Team meetings begin at Noon following 10:00 a.m. Full Council meetings (Note: the exception is the May 1<sup>st</sup> joint meeting which starts at 10:00 am). For in person 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. July, 2020: EMCOG will be utilizing a virtual meeting format for the remaining meetings of 2020.

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 respectively.
- \* 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 form everyone in the group. Agree briefly.
- \* Be respectful regarding use of smart phones and other technologies, utilize the mute function when participating remotely and not speaking.