

AGENDA

**GRAND TRAVERSE ECONOMIC DEVELOPMENT CORPORATION
COROPORATION BOARD REGULAR MEETING
Thursday, January 14, 2021 at 7:30 am**

General Meeting Policies:

- ❖ Please turn off all cell phones or switch them to silent mode.
- ❖ Any person may make a video, audio or other record of this meeting. Standing equipment, cords, or portable microphones must be located so as not to block audience view.

As permitted pursuant to MCL 15.263a and the current public health concerns posed by gatherings of people, the Grand Traverse Economic Development Corporation meetings will be held remotely until further notice. Remote participation is encouraged. The meeting will be made available to the public through the following means:

**Dial: 1-408-418-9388
PIN: 132 902 8579**

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE

3. ELECTION OF OFFICERS

- a) Election of Chair
- b) Election of Vice Chair

4. PUBLIC COMMENT/INPUT

Any person shall be permitted to address a meeting of the Economic Development Corporation, which is required to be open to the public under the provisions of the Michigan Open Meetings Act, as amended. (MCLA 15.261, et. seq.) Public comment shall be carried out in accordance with the following County Board Rules and Procedures:

- Any person wishing to address the Corporation Board shall state his or her name and address.
- Persons may address the Corporation Board on matters, which are relevant to county government issues.
- No person shall be allowed to speak more than once on the same matter, excluding time *needed* to answer Corporation Board questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes; except as follows:
 - › Chairperson may at his or her discretion, extend the amount of time any person is allowed to speak.
 - › Whenever a group wishes to address the Authority, the Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed fifteen (15) minutes.

5. APPROVAL OF AGENDA

6. ORDER OF BUSINESS:

- a) Approval of minutes from August 13, 2020 (Regular Session) (3)

6. REPORTS/ACTION ITEMS:

- a) Pugsley Redevelopment Project update by Lisa Leedy with the Grand Traverse Band of Ottawa and Chippewa Indians, Grand Traverse Economic Development (GTED)
- b) Michigan Economic Development Corporation (MEDC) Industry 4.0 Regional Programming Grant Application, Discussion and Support -- Dennis Arouca(6)
- c) City Update – Marty Colburn
- d) County Update – Nate Alger

7. OTHER BUSINESS:

- a) Approve 2021 Meeting Schedule (Verify November meeting date)(10)

8. OLD BUSINESS:

9. SECOND PUBLIC COMMENT (Refer to Rules under Public Comment/Input above)

10. NOTICES

11. CLOSED SESSION: (IF NEEDED)

12. ADJOURNMENT