



INGHAM COUNTY

ECONOMIC DEVELOPMENT CORPORATION

121 E. Maple St., Mason, Michigan 48854 phone: 517-676-7210 fax: 517-676-7358 www.ingham.org

Our mission is to increase the economic vitality and quality of life county-wide by planning and coordinating development efforts, providing services, and facilitating advantageous partnerships.

DRAFT AGENDA

January 11, 2008 at 7:30 a.m.

Hilliard Building, Conference Room A
121 E. Maple Street, Mason MI 48854

ROBERT HOWE
Chairperson

SCOTT CLARK
Vice Chairperson

JIM GRANT
Secretary

MARK BISHOP
Treasurer

TIM SOULE
Commissioner/Member

**KATHARINE
CZARNECKI**
Member

AUBURN PERKINS
Member

**MICHAEL
FREDERICK**
Member

CASSANDRA GREEN
Member

KIRK MARTIN
Member

DARRELL PLACE
Member

RANDY BELL
MSU-Extension/ex officio

7:30 AM - CALL TO ORDER

PUBLIC COMMENT

Reading of Mission Statement (Secretary)

Approval of Minutes and Agenda - Minutes of October 2007

Communications (provided by mail and/or at meeting)

7:35 AM - NOMINATING COMMITTEE REPORT

Election of 2008 Officers of the Economic Development Corporation

7:40 AM – DISCUSSION: THE POWER OF WE- Strengthening Community Connections for Action, The 3rd edition of Indicators of Community Well-being

Randy Bell, MSUE Ingham County Extension Director will share the newest report and host discussion about the factors used to measure our regional well being.

8:00 AM BUSINESS RETENTION REPORT

Business Visit Report (written)
Discuss Business Visit Focus for 2008
General Issues

8:05 AM STAFF REPORT (Susan Pigg)

CDBG Application
Activities Update/ Communities Reports
Regional news- LEAP, Creating Entrepreneurial Communities
Staffing updates

8:15AM - ADJOURNMENT

NEXT MEETING - Friday, February 8, 2008