



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

May 9, 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

KIRK MARTIN
Secretary

MARK BISHOP
Treasurer

MATTHEW MYERS
Commissioner/Member

**KATHARINE
CZARNECKI**
Member

AUBURN PERKINS
Member

**MICHAEL
FREDERICK**
Member

CASSANDRA GREEN
Member

JIM GRANT
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 March 2007

Communications (provided by mail and/or at meeting)

7:35 AM – LEED CERTIFICATION – An informal presentation with questions and answers about environmental building standards by guests Dan Hawkins and Andy Mosser.

8:00 AM REGIONAL ECONOMIC DEVELOPMENT UPDATES

**LEAP- Dr. Myers
RED Team changes
MEDC reorganization and retention visit changes
Regional Retention program**

8:10 AM STAFF REPORTS and DISCUSSION (Susan Pigg)

**Communities Reports
JNL-CDBG Application Status
EDA-Williamston Application
Bio-Manufacturing Feasibility Study Results & next steps**

8:20AM - ADJOURNMENT

NEXT MEETING - Friday, June 13, 2008