



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 9, 2009 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

JIM GRANT
Member

AUBURN PERKINS
Member

DARRELL PLACE
Member

**MICHAEL
FREDERICK**
Member

GANESH REDDY
Member

EARL VANRIPER
Member

RANDY BELL
MSU-Extension/ex officio

1. CALL TO ORDER

Reading of Mission Statement (Secretary)

Approval of Minutes and Agenda - Minutes of November, 2008

Welcome to New Members

2. PUBLIC COMMENT

3. ELECTION OF 2009 OFFICERS

Nominating Committee recommendation (enclosed)

4. BUSINESS RETENTION PROGRAM

August-December Invoice

Discussion of revisions for a 2009 program (draft enclosed); recommendations for service contract

5. LEAP Report- Dr. Myers

6. STAFF REPORT- Economic Development Activities/Issues (Susan Pigg)

JNL-CDBG Grant for Electric; Webberville Streetscape; Dansville TIF planning; Vevay Twp.- Ag business Web Marketing Feb. 5th 5:30-9pm; Mason Land Use Training; Stockbridge Cool Towns Presentation Jan. 22 at 7 pm..

7. COMMUNICATIONS

University Economic Development Association Award

Prima Civitas Foundation Focus

Great Things Happening in MI – MEDC report (Nov. & Dec)

2008 State of the Year for Corporate Investment (press release)

8. OTHER

NEXT MEETING – February 13, 2009 at 7:30 AM