



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

September 12, 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 May, 2007

Communications (provided by mail and/or at meeting)

7:35 AM – Ingham County Agriculture Preservation- Dallas Henney

Mr. Henney is a Preservation Board member and Leslie Township Supervisor. He will discuss the County's Ag preservation initiatives, the expected impacts of the millage passed in August, and thoughts on the EDC's "work concentration" outlined in our 2008 initiatives; to support agricultural business development while considering rural quality of life and farmland preservation.

8:00 AM - CapitalGains Update and Future- Paul Schutt , Lisa Smith

The EDC sponsored their startup a little over a year ago. Now, we can review the past year and discuss future involvement and new ideas to expand our impacts.

8:15 AM ACTION AND INFORMATION ITEMS

BOARD MEMBERS UPDATE

Accept Cassandra Green Resignation

Congratulations to Katherine Czarnecki on new position

LEAP REPORT- Dr. Myers

8:20 AM STAFF REPORTS (Susan Pigg)

Communities Projects Reports
Webberville Streetscape & site searches
Williamston IFT and EDA applications
Dansville TIF Planning
JNL-CDBG Application Status
Bio-Manufacturing Feasibility Study event
Federal Funding Event and follow-up activities
Lansing Area Smart Zone
Advertising
Budget & Billings reports

8:20AM – ADJOURNMENT, NEXT MEETING - Friday, October 10, 2008

Katherine Czarnecki will share information about Local First initiatives