

A G E N D A

GRAND TRAVERSE ECONOMIC DEVELOPMENT CORPORATION

THURSDAY, April 5, 2018 – 8:00 a.m.

Governmental Center, 400 Boardman Avenue

Second Floor – Commission Chambers

Traverse City, MI 49684

If you need auxiliary aid assistance, contact 231/922-4694 or TDD#231/922-4412

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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.

APPROVAL OF AGENDA

ORDER OF BUSINESS

- a. Approval of March 1, 2018 MinutesTo be distributed

REPORTS / ACTION ITEMS

- a. Right Place Visit Verbal
- b. Car Conference..... Verbal
- c. Website Final Verbal

OTHER BUSINESS

OLD BUSINESS

PUBLIC COMMENT/INPUT

Refer to Rules under PUBLIC COMMENT/INPUT above.

NOTICES

ADJOURNMENT