



Southcentral Michigan Planning Council

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Board Meeting Agenda

MEETING DATE: Tuesday, November 1, 2016
MEETING TIME: 11:30 am
MEETING LOCATION: Coldwater Municipal Building
1 Grand Street, Coldwater, MI 49068

1. **Call to Order**
2. **Members Excused**
3. **Action: Approval of the Agenda**
4. **Action: Approval of the Minutes**
5. **Citizen Comments**
6. **Financial Report**
 - a. The final figures for the fiscal year are pending; they will be reported in December
7. **Transportation/KATS Items**
 - a. Monthly Report Presented at the meeting
8. **Discussion: Regional Prosperity Initiative**
 - a. Update on Regional Prosperity Meetings
9. **Discussion: Update from the SMPC Sponsored Retirement Account Committee**
 - a. Review of discussions and actions to date
 - b. Discussion about future activities
10. **Discussion: US EPA Brownfield Assessment Grant**
 - a. Discuss the merits and mechanics of a regional application
11. **Discussion: Review of the By-laws**
12. **Staff Report/Other:**
 - a. Lockport Township
 - b. Ross Township
13. **Board Member Comments**
14. **Action: Adjournment**

Next Meeting: To be determined