

MEETING NOTICE

Date: July 29, 2009
Time: 7:30 p.m.
Place: INGHAM COUNTY HUMAN SERVICES BLDG
Conference Room A
5303 S. Cedar Street
Lansing, MI 48910

PROPOSED AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV APPROVAL OF AGENDA
- V APPROVAL OF MINUTES - June 24, 2009
- VI COMMUNICATIONS
- VII PUBLIC COMMENTS
- VIII DIRECTOR'S REPORT
 - American Recovery and Reinvestment Act of 2009 (AKA: Stimulus Package)
 - Great Lakes Association of Regional Councils (GreatRegion) - *Please see attached information and draft resolution.*
- IX COMMITTEE REPORTS
 - Pink* A) Executive Committee - Ch/Wood
No meeting.
 - Blue* B) Program & Grant Review - C/Pizzo
Report on the July 22, 2009 meeting.
 - 1) Comprehensive Economic Development Strategy (CEDS) Amendment
◆◆◆◆ RECOMMEND APPROVAL

Gray C) Regional Growth Steering Committee- C/Martin in lieu of William Rieske
Report on the July 24, 2009 Meeting.

Ivory D) Transportation Review - C/Bauerle
Report on the July 22, 2009 meeting.

1) Draft 2010 Work Program
◆◆◆◆ RECOMMEND APPROVAL

2) TIP Amendment - CATA
◆◆◆◆ RECOMMEND APPROVAL

3) TIP Amendment - Transportation Economic Development Funds (TEDF)
◆◆◆◆ RECOMMEND APPROVAL

*Please bring your copy of the Draft
2010 Work Program that was
previously distributed.*

Green E) Finance Committee - C/Martin
Report on the July 29, 2009 meeting.

1) Financial Report - June 2009

2) FY 2009 Budget Revision

X OTHER

XI ADJOURN