

AGENDA

**FLINT TOWNSHIP ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING
TUESDAY, JULY 11, 2017 4:30 PM
1490 S. DYE RD, FLINT, MI 48532**

- 1) CALL MEETING TO ORDER
 - A) *Pledge of Allegiance*
- 2) ADDITIONS/DELETIONS TO THE AGENDA
- 3) APPROVAL/CORRECTION OF MINUTES
 - A) Economic Development Corporation - Regular Meeting - Jun 14, 2017 4:30 PM
- 4) REPORTS
 - A) Miles McFee - Senior General Manager, Spinoso Real Estate Group, Genesee Valley Center
 - B) Atty William Shedd - DDA Presentation
- 5) NEW BUSINESS
 - A) BRA Sub-Committee - ByLaws Report
- 6) MEMBER COMMENT
- 7) PUBLIC COMMENT
- 8) ANNOUNCEMENTS
 - A) Next Meeting: Tuesday, August 8, 2017
- 9) ADJOURNMENT

NOTE: During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed one (1) three (3) minute period to address the Board. Persons may address the Board on matters that are relevant to Township government issues. Please remember this is not a debate. If your comments require action by the Board, it will be addressed at the next meeting.

**REGULAR MEETING CHARTER TOWNSHIP OF FLINT ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, JUNE 14, 2017 AT 4:30 PM**

Attendee Name	Title	Status	Arrived
Karyn Miller	Supervisor	Present	
Lisa R. Anderson	Treasurer	Excused	
Carol Pfaff-Dahl	Trustee	Present	
Don Thompson	Chairman	Excused	
Enrique Rodriguez		Present	
John Koegel		Present	
Lawrence Ratliff	Vice Chairman	Present	
Grace Glass	Secretary	Present	
Edward Burns	Treasurer	Present	

APPROVAL/CORRECTION OF MINUTES

- A) Economic Development Corporation - Regular Meeting - May 10, 2017 4:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John Koegel
SECONDER:	Grace Glass, Secretary
AYES:	Miller, Pfaff-Dahl, Rodriguez, Koegel, Ratliff, Glass, Burns
EXCUSED:	Anderson, Thompson

GUEST

- A) Miles McFee - Senior General Manager, Spinoso Real Estate Group, Genesee Valley Center

Unable to attend - Postponed to July meeting

STAFF REPORTS

- 1) WASHINGTON DC FLY-IN

Tracey represented the Township in a Washington DC Fly-In. The purpose was to bring Senators and Representatives from all 8 states that I-69 travels through and bring them into the caucus. There are several sections in other states that need funding to complete the corridor.

In addition to the I-69 issues. We spoke to the Michigan Senators and Representatives about local issues including: the freight study for our railways, autonomous vehicle testing, water issues, jobs programs, spec building investment, etc.

I have attached a copy of our overall agenda and other pertinent information.

NEW BUSINESS

Minutes Acceptance: Minutes of Jun 14, 2017 4:30 PM (Approval/Correction of Minutes)

A) Motion to establish 2 sub-committees to address the following:

Motion to establish 2 sub-committees to address the following:

1. Brownfield Redevelopment - By-Laws, Policies and Application process.
Enrique Rodriguez and Lawrence Ratliff
2. Downtown Development Authority - Research, By-laws and Development Area.
Carol Pfaff-Dahl and Lawrence Ratliff

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Enrique Rodriguez
SECONDER:	John Koegel
AYES:	Miller, Pfaff-Dahl, Rodriguez, Koegel, Ratliff, Glass, Burns
EXCUSED:	Anderson, Thompson

MEMBER COMMENT

PUBLIC COMMENT

ANNOUNCEMENTS

A) 1. Next Meeting: July 12, 2017 4:30 PM

Discussion was to move the meeting to 2nd Tuesday vs. Wednesday of every month.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carol Pfaff-Dahl, Trustee
SECONDER:	Grace Glass, Secretary
AYES:	Miller, Pfaff-Dahl, Rodriguez, Koegel, Ratliff, Glass, Burns
EXCUSED:	Anderson, Thompson

ADJOURNMENT

TO: ECONOMIC DEVELOPMENT CORPORATION
FROM: TRACEY TUCKER, DEPUTY CLERK
RE: MILES MCFEE
DATE: 11 JULY 2017

Mr. McFee will make a presentation to the Board regarding the Genesee Valley Center.

TO: ECONOMIC DEVELOPMENT CORPORATION
FROM: TRACEY TUCKER, DEPUTY CLERK
RE: ATTY WM. SHEDD
DATE: 11 JULY 2017