

NORTHERN NEXUS
Grand Traverse Region Next Michigan Development Corporation (NMDC)

August 28, 2014

Lemcool called the meeting to order at 1:36 p.m. in the Commission Chambers located in the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan.

MEMBERS PRESENT: Herb Lemcool, Glen Lile and Patrick Pahl

STAFF PRESENT: Marcia Carmony, Jean Derenzy and John Sych

EXCUSED: Jeanine Easterday

ABSENT: Chuck Korn

PUBLIC COMMENT

None

STAFF UPDATE ON PROJECTS

Current Business Project. Derenzy indicated that a second request for consideration of tax abatement has been filed. It is anticipated that the request will be brought to the September meeting. Discussion continued in regards to streamlining the process.

Projects being worked on through Strategic Plan and Community Development. Derenzy and Sych reported on the draft Grand Traverse Region NMDC Strategic Plan and the Community Development Services Agreement, both of which are interrelated. The need for an economic development organization and the development of an economic strategy was discussed. Lemcool suggested that one or more NMDC Board Members attend the Manufacturing Day event to be held on October 3, 2014 in Traverse City.

MINUTES

It was the consensus of the Board to move the approval of the June NMDC minutes to the September meeting.

PUBLIC COMMENT

None

ADJOURNMENT

Meeting adjourned at 2:11 p.m.

Chuck Korn, Chair