

**A G E N D A**

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

**Thursday, February 26, 2015 – 1:30 p.m.**  
**Governmental Center, 400 Boardman Avenue**  
**Second Floor – Commission Chambers**  
**Traverse City, MI 49684**

**1. ORDER OF BUSINESS**

- a. Introductions – Welcome Commissioner Bob Johnson
- b. 2015 Meeting Schedule ..... 1
- c. Officer Elections
- d. Approval of October 30, 2014 Minutes..... 2-3

**2. PUBLIC COMMENT/INPUT**

Any person shall be permitted to address a meeting of the Grand Traverse Next Michigan Development Corporation (NMDC), 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 Rules and Procedures:

- Any person wishing to address the NMDC shall state his or her name and address.
- Persons may address the NMDC on matters, which are relevant to NMDC issues.
- No person shall be allowed to speak more than once on the same matter, excluding time needed to answer NMDC 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 NMDC, 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.

**3. REPORTS / Receive and File Communications**

- a. Update on Economic Development Strategy ..... 4-12
- b. Michigan Logistics and Supply Chain Steering Team ..... 13-24
- c. Update on Next Michigan Development Corporations ..... 25

**4. PUBLIC COMMENT/INPUT**

Refer to Rules under PUBLIC COMMENT/INPUT above.

**5. NOTICES**

**6. ADJOURNMENT**