

A G E N D A

NORTHERN NEXUS

(Grand Traverse Region Next Michigan Development Corporation)

Thursday, January 28, 2016 – 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 Brian Haas
- b. Election of Chair (Current Chair – Chuck Korn)
- c. Election of Vice Chair (Vacant)
- d. 2016 Meeting Schedule 1
- e. Approval of August 27, 2015 Minutes 2

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. Economic Development Update..... Verbal

4. PUBLIC COMMENT/INPUT

Refer to Rules under PUBLIC COMMENT/INPUT above.

5. NOTICES

6. ADJOURNMENT