

AGENDA

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

DRAFT PUBLIC NOTICE

Northern Nexus, a Grand Traverse Region Next Michigan Development Corporation, hereby announces its regular meeting schedule for 2016. Regular meetings will be held on a quarterly basis, on the last Thursday of the month at 1:30 p.m., *unless otherwise noted. Meetings will be held in the Commission Chambers of the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan 49684.

**Northern Nexus
Grand Traverse Region Next Michigan Development Corporation
2016 Meeting Dates**

**Quarterly, Last Thursday of the Month
1:30 p.m., Commission Chambers
Second Floor, Governmental Center**

January 28*

February 25

May 26

August 25

November 17*

Jean Derenzy, Deputy Director
Grand Traverse County Planning & Development
400 Boardman Avenue
Traverse City, MI 49684
(231) 922-4676

Posted: January ____, 2016

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

August 27, 2015

Chair Korn called the meeting to order at 1:31 p.m. in the Commission Chambers located in the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan.

MEMBERS PRESENT: Jeanine Easterday, Bob Johnson, Chuck Korn, Glen Lile and Patrick Pahl

STAFF PRESENT: Marcia Carmoney, Jean Derenzy and John Sych

APPROVAL OF MINUTES

Moved by Pahl, seconded by Lile to approve the May 28, 2015 NMDC minutes as presented.
Approved unanimously.

PUBLIC COMMENT/INPUT

None

REPORTS/Receive and File Communications:

Update on Economic Development Strategy – Community Business Leader Interviews

Sych reviewed the results of the business leader interviews conducted by Megan Olds as outlined in the report from Parallel Solutions. Next steps in the development of an economic strategy include continued outreach and dialogue with community business leaders, and the identification of tangible short-term goals.

PUBLIC COMMENT/INPUT

None

NOTICES

Sych and Korn will be attending the Michigan Supply Chain Innovation Summit to be held August 30-31, 2015 in Dearborn, Michigan.

ADJOURNMENT

Meeting adjourned at 2:44 p.m.

Chuck Korn, Chair