

**ECONOMIC IMPROVEMENT COMMITTEE  
AGENDA/MEETING NOTICE**

**November 24, 2020**

**3:00 PM**

**Zoom Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82013591864?pwd=MVRFNkQ4NnFSSzNicVJXNTZ5RzJldz09>

**Call In: (929) 205-6099**

**Meeting ID: 820 1359 1864**

**Passcode: 068971**

Posted Date: November 20, 2020

Press Notification Date: November 20, 2020

Posted By: Tammy Kline

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- I. Welcome & Call to Order
  - II. Welcome New Township Superintendent Michael Mitchell
  - III. Roll Call / Public Comment
  - IV. Additions / Changes to the Agenda
  - V. Approval of Minutes – October 27, 2020
  - VI. Recap & Upcoming Training Opportunities and Important Dates:
    - a. NEMCOG – No Meeting
    - b. EMCOG – No Meeting
    - c. MEDC miplace.org – No Events Scheduled
    - d. CEDAM – No Trainings Scheduled
    - e. Huddle at The HSAH – Postponed until January
  - VII. Planning Commission Updates – **ES**
  - VIII. Charter Township of Oscoda Board Updates – **MM**
  - IX. Dashboard Updates - **TD**
  - X. Special Projects Updates
    - a. New Township Website – **RM & TK**
    - b. MAMA – **No Updates**
      - i. The Villages Dialogue – **TD to reach out to Mike Munson**
    - c. Digital 55 E-Marketing Progress Update
      - i. 90% complete for EI microsite
    - d. Art Survey completed – **RM recap**

- e. Grants & Funding Opportunities
  - i. MEDC Site Ready Grant – Rowe selected to begin engineering study
  - ii. EDA Grant Application – After MEDC Site Ready work complete
- f. American Made Homes Site Plan Project
- g. Township Property Disposition
  - i. Brokerage RFP Proposal Review – Professional Services Agreement & Listing Agreement for HSAH signed.
  - ii. N Skeel Redevelopment Site – Received an offer, Township countered and no word back from potential buyer.
  - iii. California St Parcel – Negotiated acceptable terms of a sale
  
- XI. New Business
  - a. Michigan Air National Guard – Joint Threat Emitter Project
  
- XII. Old Business:
  - a. CVB Bed Tax Vote – In process amongst membership – No Updates
  - b. 2021 Budget – Going before the Board 11/23 for approval
  - c. MainStCRE – Real Estate Database Software – No Updates
  - d. Tax Abatement – Mission North Proposal – No Updates
  - e. Downtown Business Attraction/Corridor Improvement Authority Act Development Area – Addressing with new Superintendent
    - i. Tony Johnson, Eric S, Todd D met June 2<sup>nd</sup> for discussion
    - ii. Further Committee discussion requested
  - f. HSAH Business Incubator – Professional Service Tenants – No Updates
  
- XIII. Public Comment
  
- XIV. Adjournment