

**AGENDA**  
MIDDLE GEORGIA REGIONAL COMMISSION  
Council Meeting  
Thursday, August 10, 2017, 6:00 p.m.  
175 Emery Highway, Suite C, Macon, GA

1. Call to Order August 10, 2017 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
  - a. Welcome and Pledge of Allegiance
  - b. Invocation
  - c. Introduction of Guests
  - d. Introduction of New MGRC Team Members – Laura Mathis
4. Standard Order of Business
  - a. Approval of Minutes of June 8, 2017 Council Meeting
  - b. Old Business
  - c. New Business
    - i. Local Assistance Requests – Greg Boike
    - ii. Distribution of Comprehensive Economic Development Strategy (CEDS) for Public Comment – Greg Boike
5. Good of the Order
  - a. Quarterly Financial Report for period ending June 30, 2017 – Matt Garvin
  - b. Census 2020 LUCA Process – Michelle Grembowski
  - c. Regional Transportation Sales Tax – Laura Mathis
  - c. Executive Directors Report – Laura Mathis
6. Announcements – Butch Hall
  - a. Council Meeting September 14, 2017
  - b. Annual Meeting October 12, 2017 – Lake Tobesofkee
  - c. Georgia Association of Regional Commissions (GARC) Annual Conference November 8-10, 2017 St. Simons, Georgia
  - d. Council Meeting November 16, 2017 (NOTE DATE CHANGE)
7. Adjourn