

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, May 12, 2016, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order May 12, 2016 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Welcome and Introduction of Guests
4. Presentation from Middle Georgia Economic Alliance -Tiffany Andrews, CEO, Forsyth-Monroe County Chamber of Commerce
5. Standard Order of Business
 - a. Approval of Minutes of April 14, 2016 Council Meeting
 - b. Old Business
 - c. New Business
 - i. Adoption of Regional Plan – Greg Boike
 - ii. Local Assistance Requests – Donnell Word
 - iii. Quarterly Financial Report for period ending March 31, 2016 – Matt Garvin
 - iv. NADO Excellence in Regional Transportation Award – Cam Yearty
 - v. Report from Executive Committee – Robert Reichert
 - a. EDA Loan #56
 - b. EDA Loan #77
 - c. Attorney for Closing EDA RLF Loans
 - vi. Report from Budget, Audit and Personnel Committee – Robert Reichert
6. Announcements – Butch Hall
 - a. Surplus Property
 - b. OEA Presentation Meetings May 23, May 26
 - c. Senior Day Expo May 19, 2016
 - d. Budget, Audit & Personnel Committee Meeting May 20, 2016
 - d. MGRC Council Meeting June 9, 2016
7. Adjourn