

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, April 13, 2017, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order April 13, 2017 Meeting – Butch Hall
2. Confirmation of Quorum – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Welcome and Introduction of Guests
4. Guest Speaker- Rusty Haygood, Deputy Commissioner Georgia Department of Community Affairs, Introduced by Laura Mathis
5. Standard Order of Business
 - a. Approval of Minutes of March 9, 2017 Council Meeting
 - b. Old Business
 - c. New Business
 1. Resolution of Certification that the Economic Development Administration Revolving Loan Fund is Being Operated according to Policies and Procedures- Matt Garvin
 2. Local Assistance Requests – Brittany Bullock
 3. Development of Regional Impact #2661 (information only)- Kimberly Lowe
5. Good of the Order – Butch Hall
 - a. Executive Director’s Report – Laura Mathis
6. Announcements – Butch Hall
 - a. Next MGRC Council Meeting May 11, 2017
7. Adjourn