

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, May 9, 2019, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order May 9, 2019 Meeting – Dick Bazemore
2. Confirmation of Quorum – Kim Stanton
3. Opening Ceremonies – Dick Bazemore
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Welcome and Introduction of Guests
4. Guest Speaker
 - a. Warren Selby – Macon Regional Crime Stoppers
4. Standard Order of Business
 - a. Approval of Minutes of April 11, 2019 Council Meeting
 - b. Old Business
 - c. New Business
 1. Local Assistance Requests – Marissa Jackson
 2. Resolution of Certification that the Economic Development Administration Revolving Loan Fund is Being Operated according to Policies and Procedures- Matt Garvin
5. Good of the Order – Dick Bazemore
 - a. Quarterly Financial Report for period ending March 31, 2019 – Matt Garvin
 - b. DRI #2930 Project X in Monroe County- Laura Mathis
 - c. Executive Director’s Report – Laura Mathis
6. Announcements – Dick Bazemore
 - a. Senior Day Expo May 30, 2019 Georgia National Fairgrounds 10:00-2:00
 - b. Budget, Audit and Personnel Committee Meeting May 29, 2019 2:00 p.m.
 - c. Next MGRC Council Meeting June 13, 2019
7. Adjourn