



AGENDA

FULL COMMISSION MEETING

Tuesday, April 17, 2018, 9:30 a.m.
Van Buren ISD Conference Center
490 South Paw Paw Street, Lawrence, MI 49064

1. **CALL TO ORDER** **Chair Don Hanson**
 - Pledge Allegiance
 - Roll Call
2. **ACCEPTANCE AND/OR REVISION OF MEETING AGENDA**
3. **PUBLIC COMMENT**
4. **MINUTES OF FULL COMMISSION February 20, 2018* *Approve***
5. **CHAIRMAN'S REPORT** **Chair Hanson**
 - Consent Agenda Policy* *Approve*
6. **TREASURER'S REPORT** **Yemi Akinwale**
 - Financial reports*, *Approve*
7. **EXECUTIVE DIRECTOR'S REPORT** **K. John Egelhaaf**
 - Staff Report* *Accept*
8. **AUDIT REPORT** **Director Egelhaaf**
9. **EMPLOYEE HANDBOOK* *Comments/Critique*** **Director Egelhaaf**
10. **STAFF PRESENTATION** **Ryan Fellows Associate Planner**
 - Federal Broadband Initiative
 - Economic Development Integration/Regional Economic Diversification Summits (REDS)
 - Opportunity Zones
11. **PRIVILEGE OF THE FLOOR**
12. **ADJOURNMENT**

**enclosures*

Next meeting will be held June 19, 2018