



AGENDA

FULL COMMISSION MEETING

Tuesday, December 20, 2022, 9:30 a.m.

Cass County Road Commission-Board Room

340 North O'Keefe Street

Cassopolis, MI 49031

1. CALL TO ORDER

Chair Roseann Marchetti

Pledge Allegiance
Roll Call

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda *
- b. Minutes of Commission Meeting, October 18, 2022 *
- c. Chairman's Report
- d. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT *Accept

K. John Egelhaaf

4. GRAHAM WOODHOUSE AWARD PRESENTATION

Chair Marchetti

Imagine Cass-Embrace the Vision, Cassopolis Transformation Project

**5. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY FOR
SOUTHWEST MICHIGAN *Approve**

Jerrid Burdue – Senior Planner

Please follow this URL to the CEDS:

https://www.swmpc.org/downloads/swmpc_ceds_2022_for_public_comment.pdf

**6. ECONOMIC RECOVERY AND RESILIENCY PLAN FOR SOUTHWEST
MICHIGAN *Approve**

Jerrid Burdue – Senior Planner

Please follow this URL to the Plan:

https://www.swmpc.org/downloads/economic_recovery_and_resiliency_plan.pdf

7. 2023 INSURANCE OPTION *Approve

Dir. Egelhaaf

8. EX. DIRECTOR EVALUATION

Chair Marchetti

AD HOC COMMITTEE REPORT

9. RESOLUTION 2022-2 EXECUTIVE DIR. CONTRACT *Approve

Chair Marchetti

10. 2023 PROPOSED MEETING SCHEDULE * Approve

Chair Marchetti

11. PUBLIC COMMENT

12. PRIVILEGE OF THE FLOOR

13. ADJOURNMENT

****enclosures***

Next meeting will be held January 21, 2023 at the Cass County Road Commission Board Room.

SWMPC Mission: Our team uses its passion and expertise to connect people, assist communities, and advance cooperative solutions to regional challenges experienced by the communities that created us.

The Mission of the Southwest Michigan Planning Commission is to promote a sustainable high quality of life through facilitation of sound planning and decision making.