MEMPHIS AREA ASSOCIATION OF GOVERNMENTS
EXECUTIVE BOARD MEETING

AGENDA

MAAG Boardroom
Cordova, Tennessee

May 18, 2017
10:00 A.M. CST

I. Welcome and Call to Order
II. Invocation

III. Approval of Previous Meeting Minutes February 16, 2017 ➔ Motion

IV. Special Presentation - U.S. Census Bureau – Ms. Faye Anderson

V. Financial Report
   • Review April, 2017 Financial Report
   • MAAG’s Fiscal 2018 Budget ➔ Motion

VI. Program Updates
   a. Tennessee Department of Transportation (WTRPO)
   b. Tennessee Department of Environment and Conservation (TDEC)
   c. Tennessee Advisory Commission on Intergovernmental Relations (TACIR)
   d. Tennessee Department of Environment and Conservation (TDEC)
      • Tennessee Historic Commission (THC) Historic Preservation Grant
   e. Tennessee Department of Tourist Development (TDTD)
   f. Tennessee Arts Commission
      • Creative Placemaking Grant
   g. Tennessee Department of Economic and Community Development
   h. Tennessee Housing Development Authority (THDA)
   i. Delta Regional Authority (DRA)
      • State Economic Development Assistance Program (SEDAP)

VII. Executive Director’s Report
   a. US Economic Development Administration (EDA)
      • Comprehensive Economic Development Strategy (CEDS)
   b. Executive Director Work Plan ➔ Motion
      • Common Ground Design – Mr. Kevin Covington, Principal and Mr. Lee Jones, Principal
      • S2N – Mr. Michael Newsome, Managing Partner and Mr. Joe Dolan, Senior Account Manager

VIII. Adjournment