

# MEMPHIS AREA ASSOCIATION OF GOVERNMENTS EXECUTIVE BOARD MEETING

## A G E N D A

MAAG Boardroom  
Cordova, Tennessee

May 18, 2107  
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