

# MEMPHIS AREA ASSOCIATION OF GOVERNMENTS EXECUTIVE BOARD MEETING

## A G E N D A

**MAAG Boardroom  
Cordova, Tennessee**

**November 16, 2017  
10:00 A.M. CST**

- I. Welcome and Call to Order
- II. Invocation
- III. Approval of Previous Meeting Minutes September 21, 2017 ► **Motion**
- IV. Financial Report
- V. Program Updates
  - a. Tennessee Department of Transportation (WTRPO)
    - Rural Regional Transportation Plan
    - TDOT Project Ranking
  - b. Tennessee Department of Environment and Conservation (TDEC)
    - Needs Assessment – Shelby County
  - c. Tennessee Department of Environment and Conservation (TDEC)
    - Tennessee Historic Commission (THC) Historic Preservation Grant
    - Prepare Market – Heritage Tours
  - d. Tennessee Department of Tourist Development (TDTD)
  - e. Tennessee Advisory Commission on Intergovernmental Relations (TACIR)
  - f. Tennessee Housing Development Authority (THDA)
  - g. Delta Regional Authority (DRA)
    - Boilermakers Workforce Training. DRA Investment: \$200,000
    - City Of Piperton: Water and Sanitary Sewer Improvements. DRA Investment: \$200,000
    - StartCO Support for Entrepreneurial Companies. DRA Investment: \$125,000.
    - City of Moscow: Water Treatment Plant Improvements. DRA Investment \$200,000
- VI. Executive Director's Report
  - Grants Report
    - Economic Development Administration (EDA) Application is being process
    - Economic Development Administration (EDA) funded vision/market funding for potential county/city site (Common Ground) will provide design services
- VII. Adjournment