

MINUTES
SAGINAW AREA GIS AUTHORITY
EXECUTIVE COMMITTEE MEETING
November 21, 2005
(8:00 a.m.)

MSU EXTENSION OFFICES
1 TUSCOLA
SAGINAW, MICHIGAN 48601

Members Present: Brian Kischnick, Chairman; Rob Grose, Vice-Chairman; Russ Taylor, Secretary; Ken Bayne, Member; Jeff Klopchic, Member; Jim Lehman, Member; Jerry Wieneke, Member; Johnathan Miller, Member; Larry King, Member.

Others Present: Dan Hoffman, SAGA; Bill Jeruski, SAGA.

1. The meeting was called to order by Chairman Kischnick at 8:00 a.m.
2. Roll Call was taken. A quorum was present
3. Approval of Agenda:
This was a special meeting called to consider submitting a grant application to the State of Michigan Centers for Regional Excellence program.
4. **State of Michigan Centers for Regional Excellence program Grant Application:**
The Committee discussed the proposed grant application for a \$25,000 grant from the State of Michigan Centers for Regional Excellence program. The purpose of the grant would be to develop a website or add to our existing website a location for users to access property information that would help them to determine the best development site for a particular commercial or industrial business. Motion by Bayne, supported by King, to present and recommend approval to the regular SAGA Board the proposed resolution of support for the \$25,000 grant application to the Centers for Regional Excellence program.
Motion Carried.
5. **Adjournment:**
The meeting was adjourned at 8:50 a.m.
6. **Next Regular Meeting – January 16, 2006 at 9:00 a.m. at MSU Extension.**
7. **Next Executive Meeting – December 5, 2005 at 9:00 a.m. at the City of Saginaw GIS Offices.**

Minutes prepared by R. Taylor, Thomas Township.