



Executive Committee Meeting
February 15, 2017
10:45 a.m.

Music City Central Station
400 Charlotte Avenue, Nashville, TN

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| 1. Call to Order | Ken Moore, City of Franklin, President |
| 2. Approval of 11/16/16 Meeting Minutes <i>(attachment)</i> | Ken Moore, City of Franklin, President |
| 3. Presentations: | |
| a. Overview of the GNRC's Administrative Staff and small business assistance programs provided through the Mid-Cumberland Area Development Corporation (MADC) | GNRC Staff |
| 4. Action Items: | |
| a. Grant Project Reviews <i>(attachment)</i> | Matt Von Lunen, Division Administrator, Planning, Research & Development |
| b. Endorse MPO/GNRC Join Committee Recommendation on Potential Integration <i>(attachment)</i> | Michael Skipper, Executive Director |
| c. Amend Memorandum of Agreement with MPO <i>(attachment)</i> | Michael Skipper, Executive Director |
| 5. Reports: | |
| a. Financial Report <i>(attachment)</i> | Gayle Wilson, Finance Director |
| b. Executive Director's Report | Michael Skipper, Executive Director |
| c. President's Report | Ken Moore, City of Franklin, President |
| 6. Adjourn | |

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