



# Annual Meeting of the Regional Council

September 27, 2017  
10:30 a.m.

The Factory at Franklin  
230 Franklin Road, Franklin, TN

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| <b>1. Call to Order</b>  | Ken Moore, City of Franklin, President   |
| <b>2. Approval of Meeting Minutes*</b>   | Ken Moore, City of Franklin, President   |
| <b>3. Informational Items:</b>   |  |
| <b>a. MPO Integration into GNRC</b>  | Michael Skipper, Executive Director      |
| <b>b. Sale of 501 Union and New Office Locations</b>   | Hope Jackson, Chief Legal Counsel        |
| <b>4. Action Items:</b>  |  |
| <b>a. Grant Project Reviews*</b>   | Matt Von Lunen, ECD Administrator        |
| <b>b. Resolution to Adopt the Comprehensive Economic Development Strategy for FYs 2017-2022*</b> | Matt Von Lunen, ECD Administrator        |
| <b>c. Resolution to Amend GNRC Bylaws*</b>   | Michael Skipper, Executive Director      |
| <b>d. Resolution to Amend Membership Dues Rate from 21 Cents to 31 Cents per Capita*</b>         | Paige Brown, City of Gallatin, Treasurer |
| <b>e. Resolution to Adopt Annual Work Program and Budget for FY 2018*</b>                        | Michael Skipper, Executive Director      |
| <b>f. Resolution to Amend GNRC Contract with MADC*</b>   | Hope Jackson, Chief Legal Counsel        |
| <b>g. Resolution to Approve the RLF Plan</b>   | Gayle Wilson, Finance Director           |
| <b>h. Election of Officers for 2017-2018</b>   | Nominating Committee                     |
| <b>i. Certification of Executive Committee Membership for 2017-2018*</b>                         | Ken Moore, City of Franklin, President   |
| <b>5. Reports:</b>   |  |
| <b>a. Financial Report*</b>  | Gayle Wilson, Finance Director           |
| <b>b. Executive Director's Report</b>  | Michael Skipper, Executive Director      |
| <b>c. President's Report</b>   | Ken Moore, City of Franklin, President   |
| <b>6. Other Business</b>   | Ken Moore, City of Franklin, President   |
| <b>7. Adjourn for Awards Luncheon</b>  |  |

\* Attachment

*It shall be against the policy of the Greater Nashville Regional Council to discriminate against an individual based upon that person's race, color or national origin. This policy applies to applicants for employment and current employees as well as sub-recipients and subcontractors of the Greater Nashville Regional Council that receive Federal Funding. Complaints should be directed to Hope Jackson, Title VI Coordinator, 501 Union Street, Floor 6, Nashville, TN 37219, phone number 615-862-8863.*