

**WMSRDC**  
WEST MICHIGAN SHORELINE  
REGIONAL DEVELOPMENT COMMISSION

January 23, 2017 – 10:00 AM  
West Michigan Shoreline Regional Development Commission  
Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Attachment III) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES - **ACTION ITEM**
  - A. Commission Minutes – November 21, 2016 (Attachment IV-A)
  - B. Executive Officers Minutes – December 19, 2016 (Attachment IV-B)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. HOST (Muskegon County) – **WELCOME/BRIEFING**
- VII. CHAIRPERSON'S REPORT – **INFORMATION**  
Resolution 2017-3, EDA Planning Grant Local Match Commitment – **ACTION ITEM**
- VIII. ELECTION OF OFFICERS – **ACTION ITEM**
- IX. 2016 AUDIT REPORT (Brickley DeLong)- **INFORMATION**
- X. EXECUTIVE DIRECTOR'S REPORT (Attachment VIII) – **INFORMATION**
- XI. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) - **INFORMATION**  
FPRS 2017-1
- XII. REGIONAL PLANNING COMMISSION COLLABORATIVE EFFORT - **INFORMATION**
  - A. West Michigan Regional Planning Commission Report
- XIII. FINANCIAL REPORTS – **ACTION ITEM**
  - A. WMSRDC Monthly Financial Reports (Attachment XIII-A)
  - B. HSGP Monthly Financial Reports (Attachment XIII-B)  
**- Motion to Accept WMSRDC/HSGP Reports**
  - C. WMSRDC Schedule of Accounts Receivable (Attachment XIII-C)
  - D. HSGP Schedule of Accounts Payable (Attachment XIII-D)
  - E. Cash Disbursements (Attachment XIII-E)
- XIV. NEW BUSINESS
- XV. ROUND TABLE
- XVI. PUBLIC COMMENT-WMSRDC PROGRAMS
- XVII. ADJOURNMENT