



Executive Committee

David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, November 12, 2014
Immediately following Risk Management

I. Roll Call

II. Approve minutes of the October 22, 2014 meeting and the October 29, 2014 In-Place meeting

III. New Business

E-14-105 A. Recommend to approve Release of Recapture Agreement

E-14-106 B. Recommend to approve Non-Disclosure Agreement

E-14-108 C. Recommend to approve Intergovernmental Agreement – Northern Enterprise Zone

E-14-109 D. Recommend to approve Intergovernmental Agreement – Southern Enterprise Zone

IV. Appointments/Reappointments

E-14-104 a. Reappointment of Keith Walker to the Mackinaw Valley Water Authority

E-14-107 b. Appointment of Gordon Robertson to the Deer Creek Fire Protection District

V. Unfinished Business

VI. Reports / Communications

VII. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Monica Connett, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn