

**WASHTENAW COUNTY**  
**ECONOMIC DEVELOPMENT COORDINATING COMMITTEE**

**AGENDA**

**October 14, 2016**

**1:00pm - 4:00pm**

**Washtenaw County Learning Resource Center**  
**4135 Washtenaw Ave, Ann Arbor**

1:00-1:05 Welcome and Introductions – Ruth Ann Jamnick

1:05-1:10 Approval of August & September Minutes – Ruth Ann Jamnick

1:10- 1:40 Mini-Grants :

- Riverside Art Center “First Fridays”
- Ann Arbor Film Festival
- A2Y Chamber “EDA grant”
- MSUE “whole sale success workshop”

1:40-2:10 Convention and Visitors Bureau Strategic Plan and 2017 Budget- Mary Kerr

Approval of 2017 WCCVB Budget- Ruth Ann Jamnick

2:10-3:40 Preparing for Joint working session with the Board of County Commissioners – All

3:40-4:00 Discussion, Comments, Questions – All

Attachments:

August Minutes  
September Minutes  
Mini-grants  
WCCVB Budget

**Next Regularly Scheduled Meeting: JOINT BOC WORKING SESSION**  
**Thursday November 3, 2016, 6:30 -9:00pm**  
**Washtenaw County Learning Resource Center**