

# **MNRTF Phase II: Refining the Vision for a New Era**

## **Discussion**

**Wednesday, October 24, 2012**

**Lansing Community College West Campus, 5708 Cornerstone, Lansing**

### **AGENDA**

1. Investment Policy Discussion:

- Growth goals and targets
- Asset allocation and strategy to achieve
- Spending rule and spending policy (reserve development or annual “holdback”)

2. Board Policies Discussion:

- Outcomes focused strategy
- Where are we now? (SCORP, land ownership strategy/economic impact)
- Where are we going? (economic outcomes and goals/access and conservation goals)

3. Strategic Issues and Specific Topics Related to Above:

- Maximum development grants
- Ratio of development to acquisition
- Public to public sales
- Different matches for different communities
- Priorities, scoring criteria changes
- Realistic goals for regional planning

4. Strategic Initiatives:

- Establishment of committees to accomplish goals?

5. Other: