

**ALLOCATION COMMITTEE  
REGULAR MEETING**

Thursday, March 1, 2012

**MEMBERS PRESENT:** Richard Abrams, City of Swartz Creek  
Christine Durgan, Principal Planner, GCMPC  
Mark Emmendorfer, Montrose Township  
Julie A. Hinterman, Director-Coordinator, GCMPC  
Karen Miller, Davison Township  
John Northrup, Board of Commissioners  
Omar Sims, Board of Commissioners  
Paula Zelenko, City of Burton

**MEMBERS ABSENT:** Miles Gadola, Board of Commissioners  
Jeff Lutze, Village of Otisville

**OTHERS PRESENT:** Peggy Cole, Secretary, GCMPC  
Sheila Taylor, Senior Planner, GCMPC

**I. CALL TO ORDER**

The meeting was called to order at 10:30 a.m., by Ms. Hinterman. Members were absent or present per aforementioned.

**II. MINUTES OF THE FEBRUARY 2, 2012 REGULAR MEETING**

Ms. Hinterman asked for any additions or corrections to the minutes of the February 2, 2012, regular meeting. There were no additions or corrections. Ms. Hinterman asked for a motion concerning the minutes.

Action Taken: Motion by Mr. Abrams, supported by Mr. Emmendorfer, to approve the minutes of the February 2, 2012 meeting, as written.

**MOTION CARRIED UNANIMOUSLY**

**III. 2012 ACTION PLAN – REQUEST FOR APPROVAL**

Ms. Hinterman summarized the request. Discussion ensued.

Action Taken: Motion by Ms. Miller, supported by Mr. Abrams, to approve the Request for Approval – 2012 Action Plan, as presented.

**MOTION CARRIED UNANIMOUSLY**

**IV. CDBG CITY OF GRAND BLANC TRANSFER OF FUNDS REQUEST**

Ms. Hinterman summarized the request. Discussion ensued.

Action Taken: Motion by Ms. Miller, supported by Commissioner Northrup, to approve the Request for Transfer of CDBG City of Grand Blanc funds, as presented.

**MOTION CARRIED UNANIMOUSLY**

**V. HUD UPDATE**

**VI. OTHER BUSINESS**

Request for approval of the Michigan Township Association (MTA) recommendation for Genesee Township Supervisor Steven Fuhr, to replace Valerie Pace on the GCMPC Allocation Committee.

Action Taken: Motion by Mr. Emmendorfer, supported by Commissioner Northrup, to approve the recommendation of the MTA for Genesee Township Supervisor Steven Fuhr, to replace Valerie Pace on the GCMPC Allocation Committee, as presented.

**MOTION CARRIED UNANIMOUSLY**

**VII. ADJOURNMENT**

Ms. Hinterman, without objection, adjourned the meeting at 11:00 a.m.

Respectfully submitted,  
Peggy Cole, Secretary, GCMPC