

**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
December 19, 2019 11:00 a.m.**

MINUTES

The Allocation Committee met at 11:00 a.m. on Thursday, December 19, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. CALL TO ORDER**

Christine Durgan called the meeting to order at 11:00 a.m.

 **II. ROLL CALL**

Present: Brad Dick, Christine Durgan, David Martin, Ellen Ellenburg, Kim Courts, Sheila Taylor, and Stephen Fuhr.

Absent: Jeff Lutze, Mark Emmendorfer, and Terry Peck.

Others Present: Derek Bradshaw, Damon Fortney, Jacob Maurer, Cody Roblyer, and Nichole Odette.

 **III. MINUTES OF THE NOVEMBER 21, 2019 MEETING**

 **Motion: Action:** Approve, **Moved by** Kim Courts, **Seconded by** David Martin, to approve the minutes of the November 21, 2019 meeting as presented.

Motion passed unanimously.

 **IV. TRANSFER OF COMMUNITY DEVELOPMENT PROGRAM FUNDS**

Damon Fortney explained that the City of Fenton, Forest Township, Thetford Township, and the City of Mt. Morris have completed 2018 CDBG projects with small amounts of funds remaining. The funding will be recaptured and placed into the CDBG program account, where it can be allocated to other projects. David Martin asked if the timeline to spend those funds is the same as the original funding source. Sheila Taylor explained that the funding will go into available funds and may be used for projects in the 2020 Action Plan, but we have five years to spend the funding.

 **Motion: Action:** Approve, **Moved by** Ellen Ellenburg, **Seconded by** Stephen Fuhr, to approve the transfer of Community Development Program funds as presented.

Motion passed unanimously.

 **V. BUDGET TRANSFER REQUEST – GENESEE TOWNSHIP**

Damon Fortney explained that Genesee Township completed their 2018 Infrastructure Improvements project to resurface Walter Road and Kurtz Avenue with \$33,300.36 in funds remaining. The Township also had a 2018 Public Facility Improvements project that replaced the roof of the Eastside Senior Center with funds remaining. Genesee Township

would like to make additional improvements at the Senior Center, including drywall replacement, new flooring, signage, and furniture and is requesting to transfer the \$33,300.36 balance from the Infrastructure Improvements project to the Public Facility Improvements project, for a new project total of \$113,677.36. The Township will spend the funding by the end of April 2020.

 **Motion: Action:** Approve, **Moved by** David Martin, **Seconded by** Brad Dick, to approve the transfer of \$33,300.36 from Genesee Township's 2018 Infrastructure Improvements project to Genesee Township's 2018 Public Facility Improvements project. **Motion passed unanimously.**

V. GENESEE: OUR COUNTY, OUR FUTURE PLAN

Derek Bradshaw explained that for years GCMPC has prepared separate plans for Transportation, Community Development and Solid Waste. For the last 18 months, staff has been developing the first combined planning document in Michigan. The plan encompasses the three divisions, while still meeting all state and federal requirements, and will serve as a guide for local officials, community agencies, and residents as they consider future development in their communities. Jacob Maurer and Cody Roblyer presented a slideshow overview of the draft plan's five chapters: Our Story, Our Vision, Our Community, Our Strategy, and Our Actions. During plan development, an estimated 100,000 residents were reached through an extensive and varied public outreach process. Comments received helped staff in forming the plan's Visions and Actions, which offer ways to implement shared goals, empower the public, and attract funding opportunities to the County. Please send any comments on the draft plan to staff by Friday, January 10th. Discussion ensued.

VI. HUD UPDATE

Sheila Taylor stated that staff is working to finalize the 2020-2024 Con Plan and 2020 Action Plan and to finish reviewing the 2020 HOME and ESG applications. The draft Action Plan will be presented to this committee for review in January. HUD has not provided the 2020 funding allocations yet, so funding amounts in the draft Action Plan will be estimates. The draft Plan can go out for public comment using estimated figures, as long as it is clearly noted that the amounts will be updated once final allocations are provided.

VII. OTHER BUSINESS

There was no Other Business.

VIII. ADJOURNMENT

Ms. Durgan adjourned the meeting at 11:44 a.m.

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission