



ROOM 223 – 1101 BEACH STREET

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GENESEEE COUNTY METROPOLITAN
PLANNING COMMISSION MEETING
1101 BEACH STREET, ROOM 223

Tuesday, February 5, 2013
8:00 A.M.

A-G-E-N-D-A

- I. Roll Call
- II. Minutes
 - ***A. Minutes of the January 8, 2013 Regular Meeting (attached)
- III. Opportunity for Individuals to Address the Commission
- IV. Communications
- V. Committee Reports
- VI. New Business
 - ***A. FPR-01-13-01; Genesee Area Focus Fund, Innovation Stations: Ideas at Work (attached)
 - ***B. FPR-01-13-02; Genesee County Youth Corporation, Basic Center Program (attached)
 - ***C. FPR-01-13-03; Genesee County Youth Corporation, Transitional Living Program (attached)
 - ***D. FPR-01-13-04; Flint Odyssey House Inc, Supportive Housing Program (attached)

***E. FPR-01-13-05; Cranberry Park Memory of Clio & Vienna Road Memory LLC, Assisted Living (attached)

***F. FPR-01-13-06; GISD; Pathways to STEM Career and College in the Greater Flint Area (attached)

G. Farmland and Open Space Preservation Program Presentation

VII. Finances

***A. Contract, Vouchers and Bills (to be distributed)

***B. Commission Expenses and Per Diems (to be distributed)

***C. Budget Sheets (attached)

VIII. Old Business

A. Project Status

***1. 3-C Transportation Planning – January 2013 Status Report (attached)

***2. Environmental Program Update – January 2013 Status Report (attached)

***3. Community Development Program – January 2013 Status Report (attached)

***4. Report of the Director-Coordinator – January 2013 Status Report (attached)

B. Commissioner Comments

IX. Adjournment

*****indicates Action Item**