



ROOM 223 – 1101 BEACH STREET

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ASSISTANT DIRECTOR

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

Tuesday, October 1, 2013  
8:00 A.M.

### A-G-E-N-D-A

- I. Roll Call
- II. Minutes
  - \*\*\*A. Minutes of the September 10, 2013 Regular Meeting (attached)
  - \*\*\*B. Minutes of the September 10, 2013 Election Committee Meeting (attached)
  - \*\*\*C. Minutes of the September 20, 2013 Personnel Committee Meeting (attached)
- III. Opportunity for Individuals to Address the Commission
- IV. Communications
  - A. Hot Transportation Topics - Presentation
- V. Committee Reports
  - A. Personnel Committee
  - B. Budget Committee
- VI. New Business
  - \*\*\*A. FPR-06-13-11; Davison Community Schools, Title VII Indian Education Formula Grant (attached)

AN EQUAL OPPORTUNITY ORGANIZATION

- \*\*\*B. FPR-07-13-12; Carman-Ainsworth Community Schools, Title VII Indian Education Formula Grant (attached)
- \*\*\*C. FPR-08-13-13; Mt. Morris Consolidated Schools, Title VII Indian Education Formula Grant (attached)
- \*\*\*D. FOS-08-13-04; Flushing Township, Section 16 – Hajek (attached)
- \*\*\*E. MPR-08-13-04; City of Flint Master Plan (attached)
- \*\*\*F. Genesee County Title VI Plan (attached)

VII. Finances

- \*\*\*A. Contract, Vouchers and Bills (to be distributed)
- \*\*\*B. Commission Expenses and Per Diems (to be distributed)
- \*\*\*C. Budget Sheets (to be distributed)

VIII. Old Business

A. Project Status

- \*\*\*1. 3-C Transportation Planning – September 2013 Status Report (attached)
- \*\*\*2. Environmental Program Update – September 2013 Status Report (attached)
- \*\*\*3. Community Development Program – September 2013 Status Report (attached)
- \*\*\*4. Report of the Director-Coordinator – September 2013 Status Report (attached)

B. Commissioner Comments

IX. Adjournment

\*\*\*indicates Action Item

**NEXT MEETING November 5, 2013**