


GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, April 1, 2014, 8:00 a.m.

MINUTES

 The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, April 1, 2014, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. ROLL CALL**

Present: Alexander Isaac, Jamie Curtis, Janice Karcher, John Mandelaris, Mark Young, Michael M. Lynch and Ted Henry.


Absent/Excused: Alan Himelhoch, Carl V. Arthur III, Cheryl Sclater and Gloria Nealy.


Others Present: Ed Benning, Larry Green, Lamonica Harris, Tracey Tucker, Kelli Webb, Derek Bradshaw, Christine Durgan, Jason Nordberg, Sheila Taylor, Carl Thompson, Shane Kelley and Nichole Odette.

Mr. Henry informed Vice-Chairperson Isaac that he must leave the meeting at 8:30 a.m.

Vice-Chairperson Isaac welcomed new GCMPC Planning Commissioner, Janice Karcher, who serves as the Vice President of Economic Development for the Flint and Genesee Chamber of Commerce.

II. MINUTES

 **Minutes of the March 4, 2014 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** Ted Henry, **Seconded by** Jamie Curtis, to approve the March 4, 2014 regular meeting minutes as presented.
Motion passed unanimously.
(Approved minutes are on file in the GCMPC Office)

 **III. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION**

Lamonica Harris introduced herself to the Board.

 **IV. COMMUNICATIONS**

Mr. Bradshaw stated that Carl Thompson is back after being off for six months and that staff is very happy to have him back.


 **V. COMMITTEE REPORTS**

There were no Committee Reports.

VI. NEW BUSINESS


A. FPR-02-14-01; GCCARD, Head Start & Early Head Start

Kelli Web, Director of GCCARD Head Start, was present to answer questions.

 **Motion: Action:** Endorse, **Moved by** Michael M. Lynch, **Seconded by** Jamie Curtis, to endorse FPR-02-14-01; GCCARD, Head Start & Early Head Start.
Motion passed unanimously.
(Documents on file with minutes)


VII. FINANCES

A. Contract, Vouchers and Bills

 **Motion: Action:** Approve, **Moved by** Mark Young, **Seconded by** Ted Henry, to approve the Contract, Vouchers and Bills for a total of \$108.45 as submitted and to authorize the proper authorities to sign the checks.
Motion passed unanimously.
(Documents on file with minutes)

B. Commission Expenses and Per Diems

Ms. Karcher stated that she is here representing the economic development interests of the County and region and will ask for a follow up conversation with Mr. Bradshaw regarding the Per Diem, as far as what is acceptable to her employer. She does not believe the Per Diem will be going to her personally.

 **Motion: Action:** Approve, **Moved by** Jamie Curtis, **Seconded by** Ted Henry, to approve the Commission Expenses and Per Diems as submitted.
Motion passed unanimously.
(Documents on file with minutes)

C. Budget Sheets


 **Motion: Action:** Approve, **Moved by** John Mandelaris, **Seconded by** Jamie Curtis, to approve the budget sheets as presented.
Motion passed unanimously.
(Documents on file with minutes)

VIII. OLD BUSINESS

A. Project Status


1. 3-C Transportation Planning – March 2014 Status Report

Mr. Nordberg reviewed the 3-C Transportation Planning Report.

 **Motion: Action:** Receive & File, **Moved by** Mark Young, **Seconded by** Jamie Curtis, to receive and file the 3-C Transportation Planning report as presented.
Motion passed unanimously.
(Original report on file with minutes)

 **2. Environmental Program Update – March 2014 Status Report**

Mr. Nordberg reviewed the Environmental Program Update.

 **Motion: Action:** Receive & File, **Moved by** Jamie Curtis, **Seconded by** John Mandelaris, to receive and file the Environmental report as presented.

Motion passed unanimously.

(Original report on file with minutes)

 **3. Community Development Program – March 2014 Status Report**

Ms. Taylor explained that HOME Program applications went out last week and are due on April 14th. Qualified agencies may use HOME funds to purchase or rehabilitate homes, or to build homes, for low-to-moderate income families. Staff met with HUD to discuss and dispute the Environmental Monitoring Review findings and is waiting for a response.

 **Motion: Action:** Receive & File, **Moved by** Jamie Curtis, **Seconded by** Mark Young, to receive and file the Community Development report as presented.

(Original report on file with minutes)

 **4. Director-Coordinator Report – March 2014 Status Report**

Mr. Bradshaw reviewed the Director-Coordinator Report.

 **Motion: Action:** Receive & File, **Moved by** Jamie Curtis, **Seconded by** John Mandelaris, to receive and file the Director-Coordinator report as presented.

Motion passed unanimously.

(Original report on file with minutes)

 **B. Commissioner Comments**

Commissioners made comments at this time.

The Director-Coordinator is evaluated on a yearly basis. The evaluation forms will be forwarded to Mr. Mandelaris for review.

The State of the County address will be Wednesday, April 2nd at 1:30 p.m. in the Harris Auditorium.

IX. ADJOURNMENT

Vice-Chairperson Isaac adjourned the meeting at 8:36 a.m.

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