



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

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GENESEE COUNTY ADMINISTRATION BUILDING
1101 BEACH STREET, ROOM 223

**Tuesday, January 22, 2013
6:00 P.M.**

AGENDA

- I. INTRODUCTION
 - A. Roll Call
 - B. Approval of the Minutes of GLS Region V PDC Meeting November 27, 2012 (attached)
 - C. Approval of the Agenda of GLS Region V Meeting to be held January 22, 2013
 - D. Opportunity for the Public to Address the GLS Region V PDC
 - E. Communications
 - F. Planning Forum 2013 (attached)

- II. ACTION ITEMS
 - A. Financial Report
 1. Report (attached)
 2. Checks (to be distributed)
 - B. FPR-01-13-01; Genesee Area Focus Fund, Innovation Stations (attached)
 - C. FPR-01-13-02; Genesee County Youth Corporation, Basic Center Program (attached)
 - D. FPR-01-13-03; Genesee County Youth Corporation, Transitional Living Program (attached)
 - E. Request for Approval of State of Michigan 2012 Pre-Disaster Mitigation Program Grant Agreement (attached)

- III. DISCUSSION ITEMS
 - A. Rural Task Force Update (attached)
 - B. MAR Update

An Equal Opportunity Organization

IV. ANNOUNCEMENTS

V. ADJOURNMENT