

GLS REGION V PDC
July 23, 2013

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, July 23, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. INTRODUCTION**


 **A. Roll Call.**

Present: Christine Durgan, Ed Benning, Gary Roy, Jeffrey Kelley, John Mandelaris, Richard Van Haften and Sidney Grinnell.


Absent/Excused: Alan Himelhoch, Bill Henry, Bill Meinz, Charles Van Duren, Cheryl Clark, Christina Johnson, David Hetfield, Glynn Fackler, Julie Hales-Smith, Michael Baker III, Mike Hemmingsen, Robert Johnson, Robert McLaren, Valerie Eastman.

Others Present: Justin Horvath, Jason Nordberg and Alberta Gunsell.


 **B. Approval of the Minutes of GLS Region V PDC Meeting Held May 28, 2013**

 **Motion: Action:** Approve, **Moved by** John Mandelaris, **Seconded by** Jeffrey Kelley, to approve the May 28, 2013 minutes as presented.
Motion passed unanimously.

 **C. Approval of the Agenda of GLS Region V Meeting to be Held July 23, 2013**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Gary Roy, to approve the agenda of the GLS Region V meeting held on July 23, 2013 with the communication addition of Elba Township Notice of Draft Master Plan and Public Comment Period.
Motion passed unanimously.

 **D. Opportunity for the Public to Address the GLS Region V PDC**

 Justin Horvath, President/CEO of the Shiawassee Economic Development Partnership did a presentation on the I-69 International Trade Corridor.

E. Communications

 **1. Imlay Township – Notice of Intent that the Township is starting the process to amend their Master Plan**

Mr. Nordberg stated that a Notice of Intent to amend Imlay Township's Master Plan was received.

2. Metamora Township – Notice of Draft Master Plan and Public Hearing

Mr. Nordberg stated that a Notice of Plan Amendment to the Metamora Township Master Plan was received.

3. Elba Township – Notice of Draft Master Plan and Public Comment period

Mr. Nordberg stated that a Notice of Elba Township's draft Master Plan is available for Public Comment.

II. ACTION ITEMS

A. Financial Report


1. Report

Ms. Durgan reviewed the financial sheet.

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Richard Van Haften, to approve the Financial Report as presented.

Motion passed unanimously.


2. Checks

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Gary Roy, to approve the checks in the amount of \$7,615.27 and to authorize the signing by the proper authorities.

Motion passed unanimously.

B. Biennial Audit for GLS Region V – Consultant Selection

Ms. Durgan reviewed the two audit proposals that were received for the biennial audit of GLS Region V.

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Richard Van Haften, to approve entering into an agreement with Demis and Wenzlick, PC to perform the biennial GLS Region V audit and to approve Derek Bradshaw to sign all contracts related to the audit.

Motion passed unanimously.

C. MTPA Conference Update

Mr. Nordberg gave an update on the MTPA conference that he and Mr. Bradshaw attended. The conference was held in Muskegon and was very well attended.

D. Genesee County and Lapeer County Hazard Mitigation Plan Update

Ms. Durgan reviewed the Genesee and Lapeer County Hazard Mitigation Plan updates.

III. DISCUSSION ITEMS

MAR Update

Mr. Nordberg reviewed the information from MAR regarding the draft regional prosperity map of the region changes.

IV. ANNOUNCEMENTS

 There were no announcements at this time.

V. ADJOURNMENT

 **Motion: Action:** Adjourn, **Moved by** Jeffrey Kelley, **None seconded**, to adjourn the meeting.

Chairperson Grinnell adjourned the meeting at 7:14 p.m.

Respectfully submitted,
Alberta Gunsell, Secretary
Genesee County Metropolitan Planning Commission