

**GLS REGION V PDC**  
**January 22, 2013**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, January 22, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. INTRODUCTION**

Vice Chairperson Roy called the meeting to order at 6:00 p.m.

 **A. Roll Call.**

**Present:** Bill Henry, Derek Bradshaw, Gary Roy, Jeffrey Kelley, John Mandelaris, Julie Hales-Smith, Alan Himelhoch, Richard Van Haften and Robert McLaren.


**Absent/Excused:** Bill Meinz, Charles Van Duren, Cheryl Clark, Christina Johnson, David Hetfield, Ed Benning, Glynn Fackler, Michael Baker III, Mike Hemmingsen, Robert Johnson, Sidney Grinnell, Terry Jurrens and Valerie Eastman.

**Other Present:** Jason Nordberg and Alberta Gunsell.

**B. Approval of the Minutes of GLS Region V PDC Meeting Held November 27, 2012**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Richard Van Haften, to approve the November 27, 2012 minutes as presented. Motion passed unanimously.

 **C. Approval of the Agenda of GLS Region V Meeting to be Held January 22, 2013**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Richard Van Haften, to approve the agenda of the GLS Region V meeting held on January 22, 2013 as presented. Motion passed unanimously.

Mr. Himelhoch arrived at 6:02 p.m.

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

No one spoke at this time.

 **E. Communications**

There were no Communications.

## **F. Planning Forum 2013**

Mr. Bradshaw reviewed the Planning Forum agenda and encouraged everyone to pass the information on to other people that might be interested in attending.

## **II. ACTION ITEMS**


### **A. Financial Report**

#### **1. Report**

Mr. Bradshaw reviewed the financial sheets.

 **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** Julie Hales-Smith, to approve the checks in the amount of \$4,618.89 and to authorize the signing by the proper authorities.  
Motion passed unanimously.

#### **3. FPR-01-13-01; Genesee Area Focus Fund, Innovation Stations**

 **Motion: Action:** Approve, **Moved by** Alan Himelhoch, **Seconded by** Richard Van Haften, to endorse FPR-01-13-01; Genesee Area Focus Fund, Innovation Stations grant application.  
Motion passed unanimously.


#### **4. FPR-01-13-02; Genesee County Youth Corporation, Basic Center Program**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Alan Himelhoch, to endorse FPR-01-13-02; Genesee County Youth Corporation, Basic Center Program grant application.  
Motion passed unanimously.

#### **5. FPR-01-13-03; Genesee County Youth Corporation, Transitional Living Program**

 **Motion: Action:** Approve, **Moved by** John Mandelaris, **Seconded by** Julie Hales-Smith, to endorse FPR-01-13-03; Genesee County Youth Corporation, Transitional Living Program grant application.  
Motion passed unanimously.

 **6. Request for Approval of State of Michigan 2012 Pre-Disaster Mitigation Program Grant Agreement**

 **Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Seconded by** Julie Hales-Smith, to approve Derek Bradshaw to sign the 2012 Pre-Disaster Mitigation Program Grant agreement.  
Motion passed unanimously.

**III. DISCUSSION ITEMS**

 **A. Rural Task Force Update**

Mr. Nordberg gave an update on the Rural Task Force.

 **B. MAR Update**

Mr. Bradshaw gave an update on the MAR meeting he attended in January.

 **IV. ANNOUNCEMENTS**

Mr. Bradshaw reminded the Committee that the next meeting is scheduled for March 19<sup>th</sup>, which is the third Tuesday.

Mr. Kelly stated that the First Pre-Bid meeting for Water Line is Friday.

 **V. ADJOURNMENT**

**Motion: Action:** Adjourn, **Moved by** Jeffrey Kelley, **Seconded by** John Mandelaris, to adjourn.

Vice Chairperson Roy adjourned the meeting at 6:50 p.m.

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