



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

ROOM 223 – 1101 BEACH STREET
TELEPHONE (810) 257-3010

FLINT, MICHIGAN 48502-1470
FAX (810) 257-3185

DEREK BRADSHAW
FISCAL OFFICER

GLS REGION V PLANNING & DEVELOPMENT COMMISSION
GENESEE COUNTY ADMINISTRATION BUILDING
1101 BEACH STREET, ROOM 223

**Tuesday, September 24, 2013
6:00 P.M.**

AGENDA

- I. INTRODUCTION
 - A. Roll Call
 - B. Approval of the Minutes of GLS Region V PDC Meeting July 23, 2013 (attached)
 - C. Approval of the Agenda of GLS Region V Meeting to be held September 24, 2013
 - D. Opportunity for the Public to Address the GLS Region V PDC
 - E. Communications
 1. Village of Lennon – Notice of Adoption of the new Village of Lennon Master Plan (to be distributed)

- II. ACTION ITEMS
 - A. Financial Report
 1. Report (attached)
 2. Checks (to be distributed)
 - B. Michigan Association of Regions Dues (attached)
 - C. Traffic Counter Purchase and Trade In (attached)
 - D. FY 2013 Budget Transfer (attached)
 - E. FY 2014 Budget (attached)

- III. DISCUSSION ITEMS
 - A. MAR Update
 - B. FY 2014 GLS Region V Work Program Update
 - C. Genesee County and Lapeer County Hazard Mitigation Plan Update
 - D. Region Prosperity Initiative Update (Map Attached)

An Equal Opportunity Organization

IV. ANNOUNCEMENTS

V. ADJOURNMENT