

**GLS REGION V PDC
November 26, 2013**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, November 26, 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: Alan Himelhoch, Cheryl Clark, Derek Bradshaw, Jeffrey Kelley, John Mandelaris, Mike Hemmingsen, Richard Van Haafften, Robert McLaren, Ryan Doyle and Sidney Grinnell.

Absent/Excused: Bill Henry, Charles Van Duren, Christina Johnson, David Hetfield, Ed Benning, Gary Roy, Glynn Fackler, Julie Hales-Smith, Michael Baker III, Robert Johnson and Valerie Eastman.

Others Present: Jennifer Skutt, Claire Wilke and Alberta Gunsell.

B. Approval of the Minutes of GLS Region V PDC Meeting Held September 24, 2013

 **Motion:** **Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** John Mandelaris, to approve the Minutes of September 24, 2013 as presented, the minutes of the additional meeting held on September 30, 2013 as presented and the GLS Region V agenda for November 26, 2013 as presented. Motion passed unanimously.

C. Approval of the Minutes of GLS Region V PDC Additional Meeting Held September 30, 2013

The Additional meeting held on September 30, 2013 was approved with item I B.

D. Approval of the Agenda of GLS Region V Meeting to be Held November 26, 2013

The GLS Region V agenda was approved with item I B.

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

Ryan Doyle introduced himself as the new representative from the LCRC.

Mr. Himelhoch Arrived at 6:05 p.m.

F. Communications

1. Notice of Woodhull Township Master Plan Adoption

Mr. Bradshaw stated that a notice from Woodhull Township was received stating that their updated Master Plan was adopted by the Township Board on July 3, 2013. A copy of the Master Plan is available on their website.


II. ACTION ITEMS

A. Financial Report

1. Report

There were no Financial Reports available due to the process of getting ready for the Audit.

2. Checks

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** Richard Van Haften, to approve the checks in the amount of \$20,877.11 and to authorize the signing by the proper authorities.

Motion passed unanimously.

B. 2014 Meeting Dates

 **Motion: Action:** Approve, **Moved by** Cheryl Clark, **Seconded by** John Mandelaris, to approve the 2014 GLS Region V meeting dates as presented.

Motion passed unanimously.

III. DISCUSSION ITEMS

A. MAR Update


Mr. Bradshaw stated that he had attended the last MAR meeting. There was a lot of discussion on the Regional Prosperity grant process state wide. MAR is very involved in the process. Discussion ensued.

B. Genesee County and Lapeer County Hazard Mitigation Plan Update

Ms. Wilke did a PowerPoint presentation on the Genesee County and Lapeer County Hazard Mitigation Plan. There was a question and answer period Provided.

C. Regional Prosperity Initiative Update

Mr. Bradshaw stated that decisions regarding the Regional Prosperity Grant should be available in mid-January. Discussion ensued.


 **D. Federal Highway Administration (FHWA) Approval of the Adjusted Census Urban Boundaries (ACUBs)**

Mr. Bradshaw stated that the proposed ACUBs were approved on October 31, 2013 by the FHWA.

 **IV. ANNOUNCEMENTS**

There were no announcements.

 **V. ADJOURNMENT**

 **Motion: Action:** Adjourn, **Moved by** Alan Himelhoch, **Seconded by** Cheryl Clark, to adjourn the meeting.
Chairperson Grinnell adjourned the meeting at 6:53 p.m.

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