

**GLS REGION V PDC
Additional Meeting
June 26, 2015**

The GLS Region V Planning and Development Commission met at 10:30 a.m. on Friday, June 26, 2015, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. INTRODUCTION

Chairperson Grinnell called the meeting to order at 10:30 a.m.

A. Roll Call

 **Roll Call.**

Present: Cheryl Clark, Derek Bradshaw, Gary Roy, Jeffrey Kelley, Mike Hemmingsen, Richard Van Haften, Robert McLaren, Sidney Grinnell.

Absent/excused: Alan Himelhoch, Bill Henry, Charles Van Duren, Christina Johnson, David Hetfield, Ed Benning, John Horvath, John Mandelaris, Julie Hales-Smith, Mary Ann Ketels, and Robert Johnson.

Others present: Jason Nordberg, Anna Pinter and Debby Compton.

B. **Approval of the Minutes of GLS Region V PDC Regular Meeting
May 19, 2015**

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **seconded by** Cheryl Clark, to approve the GLS Region V minutes for the meeting held on May 19, 2015 as submitted.

Motion approved unanimously.

(Approved minutes are on file in the GCMPC office)

C. **Approval of the Agenda of GLS Region V Meeting to be held
June 26, 2015**

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **seconded by** Cheryl Clark, to approve the GLS Region V agenda for June 26, 2015 as presented.

Motion approved unanimously.

(Document on file with minutes)

- D. **Opportunity for the Public to Address the GLS Region V PDC**
No one spoke at this time.

II.  **ACTION ITEMS**

A. **Financial Report**

1. **Checks**

Mr. Jason Nordberg stated there is one check for \$350 for the MTPA Conference in Ann Arbor for Sidney Grinnell to attend. This was approved at the last meeting on May 19, 2015.

Motion: Action: Approve, **Moved by** Cheryl Clark, **seconded by** Jeff Kelley to approve the check in the amount of \$350.00 and to authorize the signing by the proper authorities.

Motion passed unanimously.

B. **Region 6 Regional Prosperity Initiative – Consultant Selection**

Ms. Anna Pinter stated the notice went out to over twenty consulting firms. Two responses were received. After being scored only one firm scored high enough for an interview. The interview took place on June 4, 2015 via conference call. Ms. Pinter stated staff is requesting approval from GLS Region V to award the development of the I-69 Thumb Region Strategy for Sites, Buildings, and the Lack of Available Square Footage to Olsson Associates for \$50,133.82, and Chairperson Grinnell's signature to execute the contract. Discussion ensued.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **seconded by** Mike Hemmingsen, to award the development of I-69 Thumb Region Strategy for Sites, Buildings, and the Lack of Available Square Footage to Olsson Associates for \$50,133.82, and for Chairperson Grinnell's signature to execute the contract.

 III. **ANNOUNCEMENTS**

There were no Announcements at this time.

IV. **ADJOURNMENT**

Motion: Action: Approve, **Moved by** Cheryl Clark, **seconded by** Jeffrey Kelley, to adjourn the meeting.

Chairperson Grinnell adjourned the meeting at 10:41 a.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission