

GLS REGION V PDC
January 22, 2019

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, January 22, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

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

I. **INTRODUCTION**

A. **Roll Call**

Present: Alan Himelhoch, Cheryl Clark, Derek Bradshaw, Ed Benning, Gary Roy, Jeffrey Kelley, John Horvath, and John Mandelaris.

Absent/Excused: Bill Henry, Charles Van Duren, Daniel McMaster, David Hetfield, Mike Hemmingsen, Robert Johnson, Richard Van Haften, and Shawnice Dorsey.



B. **Approval of the Minutes of the GLS Region V PDC Additional Meeting held November 14, 2018**

Motion: Action: Approve, **Moved by** Cheryl Clark, **Seconded by** Jeffrey Kelley, to approve the minutes of the GLS Region V PDC Additional Meeting held on November 14, 2018 as presented.

Motion carried unanimously.

(Approved minutes are on file in the GCMPC office)



C. **Approval of the Agenda of GLS Region V PDC Meeting to be held January 22, 2019**

Motion: Action: Approve, **Moved by** John Mandelaris, **Seconded by** Ed Benning, to approve the agenda of the GLS Region V PDC meeting to be held on January 22, 2019 as presented.

Motion carried unanimously.

(Document on file with minutes)

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

No one spoke at this time.

E. **Communications** 

1. **Marathon Township: Notice of comment period for the draft 2019 Five Year Parks and Recreation Plan**

Mr. Nordberg advised that this information was sent out to the commission with the agenda. The file was passed around for those that wanted to review it.

2. Flushing Area Recreation Master Plan

Mr. Nordberg advised that staff also received a draft of the Flushing Area Recreation Master Plan. They are submitting this to the DNR for their review. There is no comment period on this. The file was passed around for the commission to review.

II.

ACTION ITEMS

A. Financial Report

1. Report

Mr. Bradshaw reviewed the financial report ending November 30, 2018 with the commission.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Seconded by** Ed Benning, to approve the financial report ending November 30, 2018 as presented.

Motion carried unanimously.

(Document on file with minutes)

2. Checks

Motion: Action: Approve, **Moved by** Cheryl Clark, **Seconded by** Jeffrey Kelley, to approve the checks in the amount of \$102,997.85 and to authorize the signing by the proper authorities.

Motion carried unanimously.

(Documents on file with minutes)

B. Regional Prosperity Grant Award Adjustment

Mr. Bradshaw announced that the Regional Prosperity Initiative was awarded \$306,810. Mr. Bradshaw reviewed the budget adjustment with the commission and stated that this will be submitted to the State for final approval. Discussion ensued regarding longevity of the Regional Prosperity Initiative.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Seconded by** Ed Benning, to approve this commission sending communication to the Governor to continue this program.

Motion carried unanimously.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Seconded by** John Horvath, to approve the Regional Prosperity Grant Award Adjustment as presented.

Motion carried unanimously.

C. I-69 Thumb Region Regional Economic Development Collaboration Service Agreements

Mr. Bradshaw advised that these Consulting Agreements are the same as in previous years.

Mr. Mandelaris inquired if an attorney has reviewed the contracts.

Mr. Bradshaw stated that the contracts are the same as in prior years, so no attorney has reviewed them.

Mr. Himelhoch stated that for the record he did not review any of the Consulting Agreements as council for Region V.

Mr. Mandelaris stated that for the record he did not review any of the Consulting Agreements as council for Region V.

Staff requests that the GLS Region V Planning and Development Commission approve the agreements with each of the six economic development agencies and the authority for Derek Bradshaw, Fiscal Officer, to sign the agreements.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Seconded by** John Horvath, to approve the I-69 Thumb Region Regional Economic Development Collaboration Service Agreements and to authorize the signing of the agreements by Derek Bradshaw.

Motion carried unanimously.

(Documents on file with minutes)

D.  Purchase of Locally Grown Fruits and Vegetables Agreement

Mr. Bradshaw stated that this is a new initiative that seven school districts within the I-69 Thumb Region were selected to participate in for the 2018-2019 school year. As part of the grant Region 6 will receive \$12,500 in administrative funds to coordinate activities related to the purchase of locally grown fruits and vegetables. Staff requests that the GLS Region V Planning and Development Commission approve the agreement with the Michigan Department of Education and the authority for Derek Bradshaw, Fiscal Officer, to sign the agreement.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Seconded by** Cheryl Clark, to approve the agreement with the Michigan Department of Education and give authority for Derek Bradshaw, Fiscal Officer, to sign the agreement.

Motion carried unanimously.

(Documents on file with minutes)

E.  Fiscal Year 2019 Budget Adjustment

Mr. Bradshaw stated that there will not be a Fiscal Year 2019 Budget Adjustment tonight. It will be ready for the next meeting.

Chairperson Roy inquired if there will be someone from the Flint and Genesee Chamber of Commerce at the next commission meeting. Mr. Bradshaw stated that he has reached out to them to see if someone will be available.

III. DISCUSSION ITEMS 

A. MAR Update

Mr. Bradshaw stated that at this point there is nothing significant as far as the Michigan Association of Regions.

B. I-69 Thumb Region Update

Mr. Bradshaw advised that the I-69 Summit will be on Thursday, January 24, 2019 at the Lapeer Country Club. One of the speakers there is going to be one of the Shark Tank participants that has been successful.

Mr. Bradshaw advised to stay tuned for a couple of the new initiatives. Specifically, Opportunity Zones. One of the main work items for this year is to bring some visibility and expertise to Opportunity Zones for the local communities.

C. 2019 TAMC PASER Training

Mr. Nordberg stated that this year Shiawassee County and Lapeer County will have their federal air roads surveyed. To be reimbursed for staff time spent surveying an agency will have to participate in the training. Training session dates were reviewed with the commission.

IV. **ANNOUNCEMENTS** 

Mr. Mandelaris announced that Ms. Shirley Kautman-Jones was appointed to this board and Mr. Mandelaris will stay on as the alternate.

Mr. Benning announced that the MTA has new buses on the streets. One-third of the fleet has been replaced and the other two-thirds will be replaced in September. Also, the MTA has started a Veterans service in Genesee County that is going extremely well. The State has authorized the MTA to execute the next contract (which is the largest one in the state) that will also provide services to veterans in Lapeer, Genesee, Shiawassee, Saginaw and Detroit.

Mr. Bradshaw stated that GCMPC is looking for planners if anyone knows of a planner, let Mr. Bradshaw know and he will contact them. GCMPC is also looking for a summer intern if you know of anyone in school that is interested.

V. **ADJOURNMENT** 

Chairperson Roy adjourned the meeting at 6:23 p.m.

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