

**GLS REGION V PDC  
November 15, 2016**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, November 15, 2016, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

**I. INTRODUCTION** 

Chairperson Grinnell and Vice-Chairperson Roy were unable to attend this meeting. Commission member Jeffrey Kelley stepped in as Acting Chairperson.


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

**A. Roll Call**

**Present:** Christine Durgan, Cheryl Clark, Jeffrey Kelley, John Horvath, John Mandelaris, Julie Hales-Smith, Mike Hemmingsen, Robert McLaren.

**Absent/Excused:** Alan Himelhoch, Bill Henry, Charles Van Duren, Christina Johnson, David Hetfield, Derek Bradshaw, Ed Benning, Gary Roy, Mary Ann Ketels, Richard Van Haaften, Robert Johnson, Sidney Grinnell.

**Others Present:** Anna Pinter, Damon Fortney, Debby Compton.

**B. Approval of the Minutes of the GLS Region V PDC Meeting held September 27, 2016** 

**Motion: Action:** Approve, **moved by** Robert McLaren, **supported by** Mike Hemmingsen, to approve the minutes of the GLS Region V regular meeting held on September 27, 2016.

Motion passed unanimously.

(Approved minutes are on file in the GCMPC office)

**C. Approval of the Agenda of GLS Region V PDC Meeting to be held November 15, 2016**

**Motion: Action:** Approve, **moved by** Cheryl Clark, **supported by** Robert McLaren, to approve the GLS Region V agenda for November 15, 2016 as presented.

Motion passed 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**  
There were no Communications.

II. **ACTION ITEMS** 

- A. **Financial Report**

- 1. **Report**


- Christine Durgan stated that our accounting staff is in the process of doing year-end, so there is no financial report at this time but one will be presented at the next meeting.

- 2. **Checks**

- Motion: Action:** Approve, **moved by** Cheryl Clark, **supported by** Robert McLaren, to approve the checks in the amount of \$28,157.84 and to authorize the signing by the proper authorities. Motion passed unanimously.  
(Documents on file with minutes)

- B. **2017 Region V Meeting Dates**

- Motion: Action:** Approve, **moved by** Mike Hemmingsen, **supported by** Robert McLaren, to approve the GLS Region V 2017 Meeting Dates as presented. Motion passed unanimously.  
(Document on file with minutes)

- C. **2017 Regional Prosperity Initiative Resolution of Support and Submittal Letter** 

- Anna Pinter stated that the I-69 Thumb Region will apply for \$250,000 to be used to assist with the implementation of projects and strategies outlined in the Accelerate Plan. Anna reviewed the budget and stated that it was approved at the I-69 Thumb Region Steering Committee meeting on November 10<sup>th</sup>. Currently letters of support for the 2017 I-69 Thumb Region Regional Prosperity application are being requested. Staff is requesting the GLS Region V Planning and Development Commission to approve the Chairperson, or other authorized signatory, to sign the cover letter and Resolution of Support to submit with the application for 2017 Regional Prosperity Initiative funding.

- Motion: Action:** Approve, **moved by** John Mandelaris, **supported by** Julie Hales-Smith, to authorize the signing by the proper authorities the cover letter and resolution to submit with the application for 2017 Regional Prosperity Initiative funding. Motion passed unanimously.  
(Document on file with minutes)

- D. **I-69 Thumb Region Selection of Communities for Training** 

- Anna Pinter stated that the I-69 Thumb Region is providing two opportunities for national development experts to spend one on one

time with communities in the Region. All local units of government throughout the Region were invited to complete and submit an interest form for one or both of the opportunities. The interest forms were reviewed and scored by staff, and the highest scoring communities are being recommended. The first opportunity is on December 8<sup>th</sup> with the Incremental Development Alliance, a national non-profit that aims to grow the ranks of small developers. The second opportunity is on February 8<sup>th</sup> with Recast City, a consulting firm that works with real estate developers, city and other civic leaders to support manufacturing space for small scale producers.

**Motion: Action:** Approve, **moved by** Cheryl Clark, **supported by** Julie Hales-Smith, to approve the recommendations for City of Vassar for Small-Scale Manufacturing Analysis and City of Marlette for the Incremental Development Implementation Clinic. Motion passed unanimously.

III. **DISCUSSION ITEMS**

A. **MAR Update** 

Christine Durgan stated that the MEDC Redevelopment Ready Communities is getting a lot of attention. Anna will be going to some of the training. Staff will keep the commission updated. Discussion ensued.

Christine Durgan stated that Derek Bradshaw, Justin Sprague, and Carmine Avantini were invited to do a presentation on the Accelerate Plan at the Michigan Association of Planning in October. It was well attended and well received.

B. **I-69 Thumb Region Regional Prosperity Initiative Update** 

Anna Pinter stated that the December Steering Committee meeting has been cancelled. The 2017 Meetings have been moved from the second Thursday to the second Wednesday of every other month.

C. **MDOT Regional Transit Mobility Initiative Update** 

Damon Fortney stated that staff has completed a draft of the GLS Region V Regional Transit Mobility Phase III report summarizing the information collected from the August meetings with the MTA, SATA, and GLTA representatives. Staff will meet with SEMCOG and EMCOG in the upcoming months to review data collected for the entire I-69 Thumb Region. After all meetings and reviews are complete, the final report will be submitted to MDOT and GLS Region V.

D. **2016 Asset Management PASER Report Update** 

Damon Fortney gave a presentation on the 2016 Asset Management PASER Report to the commission. The report has

separate pages along with a map for each city, township and village. For the Genesee County PASER report staff added in the local road ratings. It does not have any effect on the report. Discussion ensued.

**IV. ANNOUNCEMENTS** 

Christine Durgan announced that today would be Debby's last day with GCMPC. She has taken a position in another department within the county.

Robert McLaren stated he would not be returning to the commission.

John Horvath stated he would not be returning to the commission.

John Mandelaris stated he would be returning to the commission.

Cheryl Clark stated that she would be returning to the commission.

**V. ADJOURNMENT**

Acting Chairperson Kelley adjourned the meeting at 6:29 p.m.

**Motion: Action:** Approved, **moved by** Cheryl Clark, **supported by** Mike Hemmingsen, to adjourn the meeting.

Motion passed unanimously.

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