

GLS REGION V PDC
March 7, 2017

The GLS Region V Planning and Development Commission met at 11:00 a.m. on Tuesday, March 7, 2017, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. **INTRODUCTION** 

Vice-Chair Roy called the meeting to order at 11:10 a.m.

A. **Roll Call.** 

Present: Derek Bradshaw, Gary Roy, Jeffrey Kelley, John Horvath, John Mandelaris, Mike Hemmingsen, Richard Van Haften.

Absent/Excused: Sidney Grinnell, Alan Himelhoch, Bill Henry, Charles Van Duren, Cheryl Clark, Christina Johnson, David Hetfield, Ed Benning, Mary Ann Ketels, Robert Johnson.

Others Present: Ellen Ellenburg, David Martin, Jason Nordberg, Anna Pinter, Debby Compton.

***B. **Approval of the Agenda of GLS Region V PDC Meeting to be held March 7, 2017** 

Motion: Action: Approve, **Moved by** John Horvath, **Seconded by** John Mandelaris, to approve the Agenda of the GLS Region V PDC meeting to be held March 7, 2017.

Motion passed unanimously.

(Document of file with minutes in the GCMOC office)

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

No one spoke at this time.

D. **Communications** 

There were no Communications.

II. ACTION ITEMS

***A. Checks

Mr. Derek Bradshaw reviewed the checks. The biggest one is to Recast City for the recent training "Small-Scale Manufacturing and Downtown Vibrancy" that was held at the Lapeer Country Club. Attendance was excellent.

Motion: Action: Approved, **Moved by** Jeffrey Kelley, **Seconded by** Richard Van Haften, to approve the checks in the amount of \$17,973.82 and to authorize the signing by the proper authorities.

Motion passed unanimously.
(Documents on file with the minutes)

***B. I-69 Thumb Region 2017 Budget Revisions

Mr. Derek Bradshaw thanked everyone for taking the time to attend this meeting. Mr. Bradshaw said he realizes it's not easy to take time off to attend a random Tuesday afternoon meeting. This is important to getting the paperwork submitted to the state so we can receive our funding for the Regional Prosperity Initiative Grant. The Region applied for \$250,000, which is the maximum you can apply for. We have never been awarded the maximum, we usually get between \$218,000 and \$230,000. This year the State awarded us \$180,000, the same as what 90% of the regions received this year. Mr. Bradshaw reviewed the 2017 Budget Revisions.

Motion: Action: Approved, **Moved by** Mike Hemmingsen, **Seconded by** John Horvath, to approve the I-69 Thumb Region 2017 Budget Revisions as presented.

Motion passed unanimously.
(Documents on file with minutes)

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

Ms. Anna Pinter advised that each year we set aside a portion of our Regional Prosperity budget for the Regional Economic Development Collaboration. This provides funding to our Economic Development agency partners. There are six (6) agencies that cover the seven (7) counties, Huron and Sanilac share one agency. The EDCs help us coordinate projects, bring project ideas, recruit partners and help us move things forward. The language in the agreements is similar to the language approved in previous years. One small change was made to the agreements after you received them in your agenda packet. We followed Mr. Mandelaris' suggestion and added a title and print name line to the signature page. Discussion ensued.

Motion: Action: Approve, **Moved by** Jeffrey Kelley, **Seconded by** John Mandelaris, to approve the I-69 Thumb Region Consulting Service Agreements.

Motion passed unanimously.
(Documents on file with minutes)

Richard Van Haften mentioned that his wife works for the Lapeer Development Corporation which is one of the I-69 Thumb Region Regional Economic Development Collaboration Partners. He stated that he would abstain from voting if it would be considered a conflict of interest. The commission noted that it would not be a conflict of interest.

Motion passed unanimously.

IV. ANNOUNCEMENTS

There were no Announcements.

V. ADJOURNMENT

Vice-Chair Roy adjourned the meeting at 11:20 a.m.

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