

GENESEE-LAPEER-SHIAWASSEE REGION V PLANNING and DEVELOPMENT COMMISSION
Tuesday, January 24, 2023 6:00 p.m.

MINUTES

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, January 24, 2023, in the Harris Auditorium of the Genesee County Administration Building, on the third floor, 1101 Beach Street, Flint, Michigan.

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

I. INTRODUCTIONS

A. Roll Call

Present: Richard VanHaften, Jeffrey Kelley, Destain Gingell, Ed Benning, Gregory Brodeur, Cathy Lane, Tom Kohlman, Shawnice Dorsey and Alan Himelhoch

Absent/Excused: Chris Cannon, Robert Johnson, Mike Hemmingsen and Derek Bradshaw

Others Present: Jason Nordberg, Chris Durgan and Renate Soto

B. Approval of the Minutes of the GLS Region V PDC Regular Meeting held November 22, 2022

Motion: Action: Approve, **Moved by** Gregory Brodeur, **Supported by** Jeffrey Kelley, to approve the minutes of the GLS Region V PDC regular meeting held November 22, 2022 as presented.

Motion carried unanimously.

(Documents on file in the GCMPC office)

C. Approval of the Agenda of GLS Region V PDC Meeting to be held January 24, 2023

Motion: Action: Motion to approve the agenda. **Moved by** Cathy Lane, **Supported by** Jeffrey Kelley, to approve the agenda of the GLS Region V PDC meeting to be held January 24, 2023.

Motion carried unanimously.

(Documents 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. Draft FY 2022 Financials for October 1, 2021 to September 30, 2022

Chris Durgan reviewed the draft FY 2022 financials for the committee.

Motion: Action: To approve the Draft FY 2022 Financials. **Moved by** Alan Himelhoch, **Supported by** Cathy Lane, to approve the Draft FY 2022 Financials for October 1, 2021 to September 30, 2022.

Motion carried unanimously.

2. Draft FY 2023 Financials for October 1, 2022 to December 31, 2022

Ms. Durgan reviewed the draft FY 2023 Financials for the 1st Quarter of the fiscal year.

Motion: Action: To approve the Draft FY 2023 Financials. **Moved by** Tom Kohlman, **Supported by** Destain Gingell, to approve the Draft FY 2023 Financials for October 1, 2022 to December 31, 2022.

Motion carried unanimously.

3. Checks

Chairperson Van Haaften reviewed the checks for the committee. Ms. Lane had a question regarding PASER reimbursement checks that Mr. Nordberg answered. The checks totaled \$50,207.69.

Motion: Action: Approve the payment of the checks. **Moved by** Cathy Lane, **Supported by** Jeffrey Kelley, to approve the checks in the amount of \$50,207.69 and authorize signing by the proper authorities.

Motion carried unanimously.

(Documents on file with minutes)

B. FY 2023 Budget Adjustments

Ms. Durgan reviewed the budget adjustment for the committee. She requested approval for the following adjustments:

- Increase Bank Account Interest by \$280
- Decrease Traffic Counting by \$280

Motion: Action: Approve the FY 2023 Budget Adjustments. **Moved by** Ed Benning, **Supported by** Jeffrey Kelley, to approve the FY 2023 Budget Adjustments as presented.

Motion carried unanimously.

(Documents on file with minutes)

III. DISCUSSION ITEMS

A. MAR Update

Ms. Durgan stated that the DNR received about 65 million through SPARK grants that would provide funding to area Parks and Recreation Departments to create recreation spaces and make upgrades. The DNR received many applications for the program and is asking for assistance from area Regional Staff to help in processing and reviewing these applications. This is currently in early discussions and there will be a meeting with the state and other MAR members that Derek Bradshaw will be attending.

Mr. Nordberg stated that the Infrastructure Council may be holding some regional meetings. Please be on the lookout for more information coming forward regarding this.

B. Reminder for Election of Officers at the March Meeting

Mr. Nordberg stated that the March meeting is typically when the election of officers is held, so if anyone is interested in any positions, please let Mr. Nordberg know.

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Chairperson VanHaften adjourned the meeting at 6:17 p.m.

Respectfully submitted,
Renate Soto, Secretary
Genesee County Metropolitan Planning Commission