

**GENESEE-LAPEER-SHIAWASSEE REGION V PLANNING and DEVELOPMENT COMMISSION**  
**Tuesday, November 22, 2022 6:00 p.m.**

**MINUTES**

The Genesee-Lapeer-Shiawassee Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, November 22, 2022, 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 6:01 p.m.

**I. INTRODUCTIONS**

**A. Roll Call**

**Present:** Richard VanHaften, Derek Bradshaw, Jeffrey Kelley, Destain Gingell, Ed Benning, Gregory Brodeur

**Absent/Excused:** Chris Cannon, Robert Johnson, Mike Hemmingsen, Gary Roy, Cathy Lane, Shawnice Dorsey, Alan Himelhoch

**Others Present:** Jason Nordberg and Renate Soto

**B. Approval of the Minutes of the GLS Region V PDC Regular Meeting held September 27, 2022**

**Motion: Action:** Approve, **Moved by** Jeffrey Kelley, **Supported by** Ed Benning, to approve the minutes of the GLS Region V PDC regular meeting held September 27, 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 November 22, 2022**

**Motion: Action:** Motion to approve the agenda. **Moved by** Jeffrey Kelley, **Supported by** Gregory Brodeur, to approve the agenda of the GLS Region V PDC meeting to be held November 22, 2022.

**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**

**1. Draft 2023-2027 Shiawassee County Parks, Recreation and Open Space Plan review notice**

Mr. Nordberg stated that a copy of the Plan was provided in the agenda and any comments can be made to the Shiawassee County Parks and Recreation Committee by the deadline of December 9, 2022.

## **II. ACTION ITEMS**

### **A. Financial Report**

#### **1. Checks**

Mr. Bradshaw reviewed the checks for the committee. He stated that financials would be presented at the next meeting after the year-end close-out has been completed. The checks totaled \$1,724.78.

**Motion: Action:** Approve the payment of the checks. **Moved by** Ed Benning, **Supported by** Jeffrey Kelley, to approve the checks in the amount of \$1,724.78 and authorize signing by the proper authorities.

**Motion carried unanimously.**

(Documents on file with minutes)

#### **2. Financial Report**

Mr. Bradshaw stated that the Financial Report was a verbal report this month.

**Motion: Action:** To table the Financial Report to the next meeting. **Moved by** Jeffrey Kelly, **Supported by** Ed Benning, to table the Financial Report to the next meeting.

**Motion carried unanimously.**

### **B. 2023 Meeting Dates**

Chairperson VanHaaften reviewed the proposed meeting dates for 2023.

**Motion: Action:** Approve the 2023 meeting dates. **Moved by** Gregory Brodeur, **Supported by** Jeffrey Kelley, to approve the 2023 meeting dates for GLS Region V Planning and Development Commission.

**Motion carried unanimously.**

(Documents on file with minutes)

## **III. DISCUSSION ITEMS**

### **A. MSU Center for Community and Economic Development (CCED) – Call for Projects**

Mr. Bradshaw stated that he had an opportunity to speak with a representative from the MSU U.S. EDA University Center for Regional Economic Innovation (REI). He stated that REI offers Student-Led, Faculty-Guided projects that provide assistance and funding to Michigan communities completing local and regional economic development projects. This program is a great resource for local communities and public interest groups to utilize and it also is an excellent way to entice potential job recruits while possibly improving your community and attracting businesses to your area. Mr. Bradshaw stated that he highly encourages Commission members to reach out to the REI coordinator listed in the agenda and partake in the program and to share this information with others to get the word out.

## **IV. ANNOUNCEMENTS**

Mr. Benning stated that the MTA is part of a consortium consisting of many of their partners and various regional universities, which is currently working on the feasibility of a hydrogen hub. Today in the country, there is \$10 billion available for hydrogen hubs. Mr. Benning stated that MTA may not get a hub but may become a distributor due to their eleven years of experience working with hydrogen. He stated that it could be a very good outcome.

Mr. Brodeur stated that with the recent election, the Shiawassee Board of Commissioners will be reorganized as of January 2023. He stated there is a possibility that the GLS Region V Commission may get a new representative from Shiawassee County. If that happens, he would like to ensure that person gets a proper introduction and that members would walk the new representative through the first meeting to get them acquainted with the Commission's purpose and how the meetings work.

**V. ADJOURNMENT**

Chairperson VanHaften adjourned the meeting at 6:19 p.m.

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