



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Materials Management Planning Committee

Bob Hoffman, Chair

January 27, 2026 at 9:00 AM

MINUTES

1. Call Meeting to Order

Chair Bob Hoffman called the meeting of the Materials Management Planning Committee to order at 09:00 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Mike Csapo, Barnard Gill, Larry Gray, Rachel Gribas, Bob Hoffman, Kevin Kendall, Bailee Pasienza, Danielle Todd, Bill Whitley (9)

MEMBERS ABSENT WITH NOTICE: Amanda Herzog, Julia Johnson (2)

3. Approval of Minutes

a. Board of Commissioners - dated September 30, 2025

b. Board of Commissioners - dated October 28, 2025

Mike Csapo moved **approval of the Minutes dated September 30, 2025 and October 28, 2025, as presented.** Seconded by Kevin Kendall.

Motion Passed.

Vote Summary (8-0)

Yes: Mike Csapo, Barnard Gill, Larry Gray, Rachel Gribas, Bob Hoffman, Kevin Kendall, Danielle Todd, Bailee Pasienza (8)

No: None

Abstain: None

4. Approval of Agenda

Larry Gray moved **approval of the agenda, as presented.** Seconded by Kevin Kendall.

Motion Passed.

Vote Summary (8-0)

Yes: Mike Csapo, Barnard Gill, Larry Gray, Rachel Gribas, Bob Hoffman, Kevin Kendall, Danielle Todd, Bailee Pasienza (8)

No: None
Abstain: None

5. Regular Agenda

a. **Economic Development - Election of 2026 Chairperson and Vice Chairperson**

Nominations were opened for the election of Chair.

Moved by Mike Csapo that **Bob Hoffman be elected as Chair**. Seconded by Kevin Kendall.

There were no further nominations and nominations were closed.

Motion Passed.

Vote Summary (8-0)

Yes: Bailee Pasienza, Mike Csapo, Barnard Gill, Larry Gray, Rachel Gribas, Bob Hoffman, Kevin Kendall, Danielle Todd (8)

No: None

Abstain: None

Nominations were opened for the election of Vice Chair.

Moved by Kevin Kendall that **Mike Csapo be elected as Vice Chair**. Seconded by Rachel Gribas.

There were no further nominations and nominations were closed.

Motion Passed.

Vote Summary (8-0)

Yes: Bailee Pasienza, Mike Csapo, Barnard Gill, Larry Gray, Rachel Gribas, Bob Hoffman, Kevin Kendall, Danielle Todd (8)

No: None

Abstain: None

b. **Economic Development - 2026 MMPC Meeting Schedule**

The 2026 MMPC Meeting Schedule was received by the Committee.

c. **Economic Development - Summary of Recent Public Outreach Efforts**

Whitney Calio, Principal Planner, Economic Development, provided an update and gave a PowerPoint presentation on the Materials Management Plan. Anne Cron, Consultant, gave an update on the SOAR Analysis.

d. **Economic Development - Upcoming Public Outreach Efforts**

Whitney Calio gave an update regarding future opportunities.

e. **Economic Development - Draft Recycling Chapter And Recycling Goals Discussion**

Matthew Naud, Senior Consultant, Resource Recycling Systems, provided an overview and led the group in a discussion regarding recycling goals.

f. Economic Development - Upcoming Meeting and MMP Topics

Whitney Calio provided relevant topics for future meetings.

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 10:08 AM.

NOTE: The foregoing minutes are subject to Committee approval.