



BOARD OF COMMISSIONERS

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

Materials Management Planning Committee

Bob Hoffman, Chair

August 25, 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 09:03 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Mike Csapo, Rachel Gribas, Amanda Herzog, Kevin Kendall, Bailee Pasienza, Danielle Todd, Bill Whitley (8)

MEMBERS ABSENT WITH NOTICE: Barnard Gill, Larry Gray, Julia Johnson (3)

3. Pledge of Allegiance

Chair Bob Hoffman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. **Board of Commissioners - dated April 28, 2026**

b. **Board of Commissioners - dated June 23, 2026**

Bill Whitley moved **approval of the Minutes dated April 28, 2026, and June 23, 2026, as presented.** Seconded by Amanda Herzog.

Motion Passed.

Vote Summary (8-0)

Yes: Robert Hoffman, Mike Csapo, Rachel Gribas, Amanda Herzog, Kevin Kendall, Bailee Pasienza, Danielle Todd, Bill Whitley (8)

No: None

Abstain: None

5. Approval of Agenda

Mike Csapo moved **approval of the agenda, as presented.** Seconded by Kevin Kendall.

Motion Passed.

Vote Summary (8-0)

Yes: Robert Hoffman, Mike Csapo, Rachel Gribas, Amanda Herzog, Kevin Kendall, Bailee Pasienza, Danielle Todd, Bill Whitley (8)

No: None

Abstain: None

6. Regular Agenda

a. Economic Development - Goals Discussion and Objectives - Prioritization Exercise

Whitney Calio, Planner Principal; Kristen Wiltfang, Administrator Trails, Transportation & Environment; and Matthew Naud, Senior Consultant, Resource Recycling Systems (RRS), provided an overview and performed an exercise regarding the prioritization of upcoming goals and objectives for the committee. A discussion was held and committee members' questions were answered.

b. Economic Development - Draft Chapter 1: Planning Area Profile - Discussion

Whitney Calio and Caitlyn Wouters, Consultant, RRS, provided an overview of the draft Chapter 1: Planning Area Profile of the Oakland County Michigan Materials Management Plan for the committee. A discussion was held and committee members' questions were answered.

c. Economic Development - Facility Siting Process Discussion

Whitney Calio and Matthew Naud provided an update regarding the facility siting process. A discussion was held and committee members' questions were answered.

7. Public Comment

Jim Hartley, Director of Operations and Business Development, Recoup Technologies

8. Other Business/Adjournment

Committee Member Comments

Speaker:

Bob Hoffman

The meeting adjourned at 10:15 AM.

NOTE: The foregoing minutes are subject to Committee approval.