



BOARD OF COMMISSIONERS

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

Materials Management Planning Committee

Robert Hoffman, Chair

August 27, 2024 at 9:00 AM

MINUTES

1. Call Meeting to Order

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

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Michael Csapo, Rachael Barlock, Barnard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Julia Johnson, John Kevin Kendall, Danielle Todd, Bill Whitley (11)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Michael Csapo moved **approval of the agenda, as presented**. Seconded by Bill Whitley.

Motion Passed.

Vote Summary (11-0)

Yes: Robert Hoffman, Michael Csapo, Rachael Barlock, Barnard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Julia Johnson, John Kevin Kendall, Danielle Todd, Bill Whitley

No: None

Abstain: None

4. Regular Agenda

a. Economic Development - Planning and Local Business Development - Materials Management Planning Committee Bylaws

Bill Whitley moved **approval of the Materials Management Planning Committee Bylaws**. Seconded by Rachel Gribas.

Motion Passed.

Vote Summary (11-0)

Yes: Robert Hoffman, Michael Csapo, Rachael Barlock, Barnard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Julia Johnson, John Kevin Kendall, Danielle Todd, Bill Whitley

No: None
Abstain: None

b. Economic Development - Planning and Local Business Development - Election of Officers

Nominations were opened for the election of Chair.

Moved by Michael Csapo that **Robert Hoffman be elected as Chair**. Seconded by Kevin Kendall.

There were no further nominations and nominations were closed.

Motion Passed.

Vote Summary (11-0)

Yes: Robert Hoffman, Michael Csapo, Rachael Barlock, Barnard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Julia Johnson, John Kevin Kendall, Danielle Todd, Bill Whitley

No: None
Abstain: None

Nominations were opened for the election of Vice Chair.

Moved by Kevin Kendall that **Michael Csapo be elected as Vice Chair**. Seconded by Bill Whitley.

There were no further nominations and nominations were closed.

Motion Passed.

Vote Summary (11-0)

Yes: Robert Hoffman, Michael Csapo, Rachael Barlock, Barnard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Julia Johnson, John Kevin Kendall, Danielle Todd, Bill Whitley

No: None
Abstain: None

c. Economic Development - Planning and Local Business Development - Set Future Meeting Dates

A brief discussion was held regarding setting future meeting dates. The next meeting will be held on October 2, 2024, at 2:00 p.m., and the meeting schedule will be set on the fourth Tuesday of each month, beginning with October 22, 2024, at 9:00 a.m. There were no objections.

d. Economic Development - Planning and Local Business Development - Materials Management Planning Process Overview

Whitney Calio, Principal Planner, Economic Development, gave a PowerPoint presentation regarding the Materials Management Plan Overview.

Larry Gray moved to **receive and file the attached PowerPoint presentation**. Seconded by Barnard Gill.

Motion Passed.

Vote Summary (11-0)

Yes: Robert Hoffman, Michael Csapo, Rachael Barlock, Barnard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Julia Johnson, John Kevin Kendall, Danielle Todd, Bill Whitley

No: None

Abstain: None

e. Economic Development - Planning and Local Business Development - Draft Materials Management Plan Work Program

Rachel Gribas moved to **receive and file the attached Draft Materials Management Plan Work Program**. Seconded by Rachael Barlock.

Motion Passed.

Vote Summary (11-0)

Yes: Robert Hoffman, Michael Csapo, Rachael Barlock, Barnard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Julia Johnson, John Kevin Kendall, Danielle Todd, Bill Whitley

No: None

Abstain: None

5. Public Comment

None.

6. Other Business/Adjournment

Speakers:

Julia Johnson

Whitney Calio

The meeting adjourned at 09:48 AM.

NOTE: The foregoing minutes are subject to Committee approval.