



BOARD OF COMMISSIONERS

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

Materials Management Planning Committee

Robert Hoffman, Chair
October 2, 2024 at 2:00 PM

MINUTES

1. Call Meeting to Order

Chair Robert Hoffman called the meeting of the Materials Management Planning Committee to order at 02:05 PM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Mike Csapo, Rachael Barlock, Larry Gray, Rachel Gribas, Amanda Herzog, John Kendall, Danielle Todd, Bill Whitley, Julia Johnson (Remote/Non-Voting) (10)

MEMBERS ABSENT WITH NOTICE: Barnard Gill (1)

3. Approval of Minutes

a. Board of Commissioners - dated August 27, 2024

Larry Gray moved **approval of the Minutes dated August 27, 2024, as presented.** Seconded by Kevin Kendall.

Motion Passed.

Vote Summary (8-0-0)

Yes: Robert Hoffman, Mike Csapo, Rachel Barlock, Larry Gray, Rachel Gribas, John Kendall, Danielle Todd, Bill Whitley

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (8-0-0)

Yes: Robert Hoffman, Mike Csapo, Rachel Barlock, Larry Gray, Rachel Gribas, John Kendall, Danielle Todd, Bill Whitley

No: None

Abstain: None

5. Regular Agenda

a. **Economic Development - Materials Management Plan Work Program**

Mike Csapo moved to **forward to the Economic Development and Infrastructure Committee the proposed Board Action**. Seconded by Larry Gray.

Motion Passed.

Vote Summary (9-0-0)

Yes: Robert Hoffman, Mike Csapo, Rachel Barlock, Larry Gray, Rachel Gribas, Amanda Herzog, John Kendall, Danielle Todd, Bill Whitley

No: None

Abstain: None

b. **Economic Development - Materials Management Plan Draft Request for Proposal Discussion**

Whitney Calio, Principal Planner, Economic Development, and Kristen Wiltfang, Administrator Trails, Transportation & Environment, Economic Development, led a discussion regarding the Materials Management Plan Draft Request for Proposal.

6. Public Comment

None.

7. Other Business/Adjournment

a. **Economic Development - Next Meeting Date: October 22, 2024, 9:00 a.m.**

The meeting adjourned at 03:26 PM.

NOTE: The foregoing minutes are subject to Committee approval.