



BOARD OF COMMISSIONERS

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

Materials Management Planning Committee

Bob Hoffman, Chair

October 22, 2024 at 9:00 AM

MINUTES

1. Call Meeting to Order

Vice Chair Mike Csapo called the meeting of the Materials Management Planning Committee to order at 09:04 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Mike Csapo, Larry Gray, Rachel Gribas, Amanda Herzog, John Kendall, Danielle Todd, Bill Whitley, Rachael Barlock (Remote/Non-Voting) (9)

MEMBERS ABSENT WITH NOTICE: Barnard Gill, Julia Johnson (2)

3. Approval of Minutes

a. Board of Commissioners - dated October 2, 2024

Amanda Herzog moved **approval of the Minutes dated October 2, 2024, as presented.** Seconded by Bill Whitley.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Communications

None.

6. Regular Agenda

a. **Economic Development - City of Northville Request to be Excluded from the Oakland County Materials Management Plan**

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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

John Kendall moved to **approve the draft Request for Proposal for development of the Materials Management Plan**. Seconded by Bill Whitley.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

c. **Economic Development - Appointment of MMPC Members to RFP Review and Selection Committee**

Larry Gray moved to **appoint Amanda Herzog and Danielle Todd to the RFP Review and Selection Committee**. Seconded by Bill Whitley.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

Whitney Calio, Planner Principal, Economic Development, announced that the next meeting would likely be scheduled for January 2025. She also informed the Committee that she is working on scheduling tours of various facilities for interested Committee

members.

The meeting adjourned at 09:32 AM.

NOTE: The foregoing minutes are subject to Committee approval.