



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Materials Management Planning Committee

Monday, February 24, 2025 9:00 AM

Bob Hoffman
Committee Chair

Mike Csapo
Committee Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **Board of Commissioners - dated October 22, 2024**
Item Category: Minutes
Presenter:
Action Required: Approve
4. Approval of Agenda
5. Regular Agenda
 - a. **Economic Development - Election of 2025 Chair and Vice Chair**
Item Category: Other Action
 - b. **Economic Development -  MMP Consultant Selection Process**
Item Category: Other Action
 - c. **Economic Development - Grant Application with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for the Materials Management Planning Grant**
Item Category: Grant
Action Required: Report to Economic Development & Infrastructure
 - d. **Economic Development - City of Fenton Request to be Excluded from the Oakland County Materials Management Plan**
Item Category: Resolution
Action Required: Report to Economic Development & Infrastructure
 - e. **Economic Development - MMPC 2025 Meeting Dates**
Item Category: Other Action
 - f. **Economic Development - Municipality Level Proposals Discussion**
Item Category: Other Action
Action Required:
6. Public Comment (three minutes max per speaker, any topic)
7. Other Business/Adjournment

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.