



BOARD OF COMMISSIONERS

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

Materials Management Planning Committee

Bob Hoffman, Chair

February 24, 2025 at 9:00 AM

MINUTES

1. Call Meeting to Order

Acting 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: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (10)

MEMBERS ABSENT WITH NOTICE: Danielle Todd (1)

3. Approval of Minutes

a. Board of Commissioners - dated October 22, 2024

Larry Gray moved **approval of the minutes dated October 22, 2024, as presented.** Seconded by Bill Whitley.

Motion Passed on a voice vote.

Vote Summary (10-0)

Yes: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (10)

No: None

Abstain: None

4. Approval of Agenda

Bill Whitley moved **approval of the agenda, as presented.** Seconded by Kevin Kendall.

Motion Passed on a voice vote.

Vote Summary (10-0)

Yes: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (10)

No: None

Abstain: None

5. Regular Agenda

a. Economic Development - Election of 2025 Chair and Vice Chair

Nominations were opened for the election of Chair and Vice Chair.

Moved by Bill Whitley that **Bob Hoffman be elected as Chair and Mike Csapo be elected as Vice Chair**. Seconded by Amanda Herzog.

There were no further nominations and nominations were closed.

Motion Passed on a voice vote.

Vote Summary (10-0)

Yes: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (10)

No: None

Abstain: None

b. Economic Development - MMP Consultant Selection Process

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

Gray moved to **receive and file the attached Presentation**. Seconded by Whitley.

Motion Passed on a voice vote.

Vote Summary (10-0)

Yes: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (10)

No: None

Abstain: None

c. Economic Development - Grant Application with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for the Materials Management Planning Grant

Amanda Herzog moved to **refer the proposed board action to Economic Development & Infrastructure Committee**. Seconded by Rachel Gribas.

Motion Passed on a voice vote.

Vote Summary (10-0)

Yes: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (10)

No: None

Abstain: None

d. Economic Development - City of Fenton Request to be Excluded from the Oakland County Materials Management Plan

Mike Csapo moved to **refer the proposed board action to Economic Development & Infrastructure Committee**. Seconded by Bill Whitley.

Motion Passed on a voice vote.

Vote Summary (10-0)

Yes: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Bill Whitley (10)

No: None

Abstain: None

e. Economic Development - MMPC 2025 Meeting Dates

A brief discussion was held regarding setting future meeting dates for 2025. The Materials Management Planning Committee will meet on March 25, April 21, May 27, June 24, July 22, August 26, September 30, October 28, and November 25, 2025, at 9:00 a.m.

Bill Whitley moved to **accept the 2025 Meeting Schedule, as presented.**

Seconded by Kevin Kendall.

Motion Passed on a voice vote.

Vote Summary (10-0)

Yes: Rachel Barlock, Mike Csapo, Bernard Gill, Larry Gray, Rachel Gribas, Amanda Herzog, Bob Hoffman, Julia Johnson, John Kendall, Danielle Todd, Bill Whitley (10)

No: None

Abstain: None

f. Economic Development - Municipality Level Proposals Discussion

A brief discussion was held about proposals that are submitted at the municipal level.

6. Public Comment

None.

7. Other Business/Adjournment

A brief discussion was held regarding scheduling facility site visits.

The meeting adjourned at 09:45 AM.

NOTE: The foregoing minutes are subject to Committee approval.