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## **Southcentral Michigan Planning Council**

300 South Westnedge Avenue· Kalamazoo, Michigan 49007

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**December Board Meeting Minutes**

**MEETING DATE:** Tuesday, December 1, 2015

**MEETING TIME:**  2:00 pm

**MEETING LOCATION:** City of Marshall – Marshall Area Economic Development Alliance

323 W. Michigan Avenue, Marshall, MI 49068

1. **Call to Order**
2. **Members Present:** Baker, Frantz, Geiger, Hatfield, Hazelbaker, Robey, Seyburn, Wheat
3. **Members Excused:** Dunn, Reid, Shaffer
   1. *Hazelbaker made a motion to excuse those members not present.*
      1. Seyburn seconded the motion.
      2. **The motion carried.**
   2. Ben Geiger introduced Dave Hatfield a representative of Barry County who replaced Valerie Byrnes.
4. **Action:** Approval of the Agenda
   1. *Wheat made a motion to approve the agenda.*
      1. Baker seconded the motion.
      2. **The motion carried.**
5. **Action**: Approval of the Minutes
   1. *Hazelbaker made a motion to approve the minutes as presented.*
      1. Wheat seconded the motion.
      2. **The motion carried.**
6. **Citizen Comments**
   1. None made.
7. **Invoices**
   1. None
8. **Treasurer’s Report**
   1. Provided in Packet (provided at meeting)
9. **Transportation/KATS Items**
   1. Monthly Report Presented at the meeting
10. **Discussion:** Regional Prosperity Initiative
    1. Update on Regional Prosperity Meetings
    2. FY 2016 Grant Application
11. **Staff Report/Other:**
    1. Pennfield Township Recreation Plan
    2. Fabius Township
12. **Board Member Comments**
13. **Action:** Adjournment

***Next Meeting****: January 5, 2016*

*W.E. Upjohn Institute*

*300 S. Westnedge Ave, Kalamazoo, MI 49007*