



Southcentral Michigan Planning Council

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Board Meeting Minutes

MEETING DATE: Tuesday, March 1, 2022
MEETING TIME: 11:30 am
MEETING LOCATION: Southwest Michigan First
180 E Water St, Suite 2690
Kalamazoo, MI 49007

1. Call to Order
2. Representative Attendance
 - a. Present
 - i. Bomba
 - ii. Carahaly
 - iii. Kale
 - iv. Hazelbaker
 - v. Frisbie
 - vi. Grieve
 - b. Absent
 - i. Drost
 - ii. Pangle
 - c. Other present
 - i. Staff
 - 1) Adams
 - 2) Hudson
 - 3) Petz
 - ii. KATS Staff
 - 1) Nagler
3. Approval of the Agenda **[Action]**
 - a. Kale made a motion to approve the agenda
 - i. Frisbie seconded the motion.
 - ii. Passed
4. Approval of the Minutes **[Action]**
 - a. Frisbie made a motion to approve the agenda
 - i. Kale Seconded the motion
 - ii. Passed
5. Public Comment
 - a. None made
6. Transportation
 - a. KATS report
 - b. Updates on Rural Task Force and Small Urban, additional money for the Small Urban Program. The project need to obligated by the end of August. Only shovel ready project could really take advantage of the additional funds.
 - c. PASER rating are starting to be scheduled.
 - d. The board had questions about the work and process.
7. Acceptance of the Financial Report **[Action]**

- a. Bomba made a motion to accept the financial report.
 - i. Frisbie seconded the motion.
- 8. 2022 Work Plan
 - a. Review and discuss proposed plan
- 9. 2021 Annual Report
 - a. Review 2021 Annual Report
- 10. EPA Regional Brownfield Grant
 - a. Update on the work
- 11. Capacity Building Grant / EDA
 - a. Update on broadband work
 - b. Other work
- 12. Local Government Assistance and Planning Activities
 - a. Updates on Land Use Planning Projects
 - i. St. Joseph County
- 13. Staff Report/Other
 - a. Monthly Correspondence
- 14. Representative Comments
- 15. Adjournment
 - a. Bomba made a motion to adjourn.

Next Meeting: April 5, 2022 (Virtual Work Session)