



Southcentral Michigan Planning Council

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Board Meeting Minutes

MEETING DATE: Monday, October 3, 2022
MEETING TIME: 11:30 am
MEETING LOCATION: Road Commission of Kalamazoo County
3801 E Kilgore Rd
Kalamazoo, MI 49001

- I. Call to Order
 - a. The meeting was called to order at 11:45am.
2. Representative Attendance
 - a. Representatives present:
 - i. Bomba
 - ii. Carahaly
 - iii. Drost
 - iv. Frisbie
 - v. Gisler
 - vi. Hazelbaker
 - vii. Pangle
 - b. Representatives excused:
 - i. Greive
 - ii. Kale
 - c. Others present:
 - i. Adams, staff
3. Approval of the Agenda
 - a. **Frisbie made a motion to approve the minutes as presented.**
 - i. Pangle seconded the motion.
 - b. The motion carried.
4. Approval of the Minutes
 - a. **Pangle made a motion to approve the minutes as presented.**
 - i. Drost seconded the motion.
 - ii. **The motion carried.**
5. Annual Meeting Items
 - a. Election of Officers
 - i. **Frisbie made a motion to reappoint the current officers.**
 - 1) Pangle seconded the motion.
 - ii. **The motion carried.**
 - b. Annual Meeting Schedule/Public Notice
 - i. **Drost made a motion to approve the public notice as amended.**
 - 1) Bomba seconded the motion.
 - ii. **The motion carried.**
 - c. FY 2023 Budget
 - i. **Pangle made a motion to approve the budget as presented.**
 - 1) Frisbie seconded the motion.
 - ii. **The motion carried.**

6. Public Comment
 - a. None made
7. Transportation
 - a. A written KATS report was included in the packet.
 - b. KATS staff also gave a verbal report.
8. SMPC/Upjohn Institute Agreement
 - a. The current agreement expires 9/30/22. Staff would like the Board to review the agreement and authorize an extension. Staff presented a proposed extension and the board discussed.
 - b. **Frisbie** made a motion to approve the proposed extension.
 - i. **Pangle** seconded the motion.
 - ii. **The Motion carried.**
9. EPA Regional Brownfield Grant
 - a. Staff gave an update on the recent brownfield work.
10. Staff Report/Other
 - a. Included in the packet.
11. Representative Comments
 - a. Discussed Marshall Mega Site
 - b. Pangle: Discussed ARPA funding distributions within the county
 - c. Drost: gave updates on the work of SMF and the economic development world – the downtown Kalamazoo Arena was the biggest of note
 - d. Randall: Jail, they are building electricity from Hart Solar and hydro from Ohio
 - e. Gisler: budget, mentioned supply chain issues with supply chain issues building the County Justice Center, didn't get any bids for office moving.
12. Adjournment
 - a. The meeting was adjourned at 12:57p.

Next Meeting: December 6