

Region 2 PLANNING COMMISSION

Serving Hillsdale, Jackson & Lenawee Counties

MEETING MINUTES

Hillsdale City Hall - Full Commission
97 N. Broad Street
Hillsdale, MI 49242

Thursday, November 9, 2023

- I. **Call to Order** – Chair Jancek called the meeting to order at 2:15 p.m. A quorum was **NOT** present.

Attendance:

Adams	Donaldson (E)	Keener	Shaw
Andrews	Duckham (E)	Keller	Shotwell (E)
✓ Bair (E)	✓ Elwell (E)	Koehn	Sigers (E)
Beach	Everidge	Lammers	✓ Snell
Beecher	Gaede (E)	Lance	Southworth (E)
✓ Beeker (E)	Gallagher	Linnabary	Sutherland
Blythe	Gentner	Miller	✓ Swartzlander (E)
Boggs	Gould, J.	✓ Minnick, Jr.	Teriaco
Bolton	Gould, L. (E)	Mitchell	✓ Tillotson (E)
Bush	Greene (E)	Montrief	Todd
✓ Bussell	Greenleaf	Navarro	✓ VanDoren
Calender	Griffin	Nickel	VanWinkle
Camacho	Gross	O'Dowd	Votzke
Chamberlain	Havican (E)	✓ Overton (E)	Webb
Collins	Hawkins	✓ Penrose (E)	Weir
Cornish	Hawley	Peters	Williams
Cousino	Heath	Pixley	Willis
Cure	Herlein	Planeta	Wilson
✓ Cure	✓ Jancek (E)	Root	Witt (E)
David	Johnson	Saenz	
Dillon	Kastel	Schlechte (E)	

Key: ✓ = present (E) = Executive Committee member

Staff Present: Brett Gatz, Jacob Hurt, Jill Liogghio, Alissa Starling

Others Present: Eric Cline, Michigan Dept. of Treasury; Andrea Strach, MDOT

A quorum was NOT present at the November 9, 2023 Full Commission meeting, therefore, no business was conducted. Formal approval of the Submitted Bills will take place at the December 6, 2023 Executive Committee meeting. Approval of action items from this meeting will be added to the agenda for the

December 6, 2023 Executive Committee meeting.

- II. Approval of Resolution of Financial Commitment Regarding the R2PC CEDS Grant Application Authorizing Executive Director to sign and submit documents related to the R2PC CEDS Grant Application** – Resolutions for financial commitment and application authorization were to be presented for R2PC’s application for the U.S. EDA FY2024 Partnership Planning (CEDS) Grant.
- III. Presentation by Eric Cline, Department Manager, Community Services Division, Michigan Department of Treasury** – Mr. Cline presented an overview of the services offered to local communities by the Michigan Department of Treasury.
- IV. Other Business** – None.
- V. Public Comment / Commissioners’ Comments** – None.
- VI. Adjournment** – There being no further business, Chair Jancek adjourned the meeting at 2:55 p.m.

Alan Beeker
Secretary