

## Serving Hillsdale, Jackson & Lenawee Counties

## **MEETING MINUTES**

Jackson County Tower Bldg. – Full Commission 120 W. Michigan Ave. Jackson, MI 49201

## Thursday, July 10, 2025

**I.** Call to Order – Chair Witt called the meeting to order at 2:00 p.m. A quorum was present.

## Attendance:

Adams Barnhart Beach  ✓ Beeker Benson Britten Burke Bush	Gentner Gosselin Gould, J. Gould, L. Grabert Greene Griffin Gross	Lance Leonard Lesinski Linnabary Marsh May ✓ Minnick, Jr. Mitchell	Scoville Shaw Shotwell Sigers ✓ Snell ✓ Southworth Spink ✓ Sutherland
✓ Bussell Calender Cavazos Clark Collins Cornish Cousino ✓ Cure ✓ Davis Dickerson ✓ Donaldson Downing Duckham	<ul> <li>✓ Havican</li> <li>✓ Hawkins</li> <li>Hawley</li> <li>Heath</li> <li>✓ Herlein</li> <li>✓ Jancek</li> <li>Jennings</li> <li>Johnson</li> <li>Kastel</li> <li>Keener</li> <li>Keller</li> <li>✓ Krasny</li> <li>Kuiper</li> </ul>	Montrief Murphy Nickel Norman Overton ✓ Penrose Peters ✓ Pfeifer, C. Pfeifer, R. Pixley Planeta Root Saenz	✓ Swartzlander Thomas ✓ Tillotson Todd VanCamp ✓ VanDoren ✓ Walz Weir Williams Willis Wilson ✓ Witt Wymer

Key: ✓ = present

<u>Staff Present:</u> Thomas Boss, Brett Gatz, Jacob Hurt, Jill Liogghio, Kade Peck, Grace Trosin

Others Present: Tina Beagle; Sam Fry, City of Hillsdale; Keith Gillenwater, Accelerate Jackson County; Ryan Tarrant, Jackson County Chamber of Commerce; Congressman Tim Walberg

- **II. Approval of the July 10, 2025 Agenda** The motion was made by Comm. Penrose, supported by Comm. Jancek, to approve the July 10, 2025 agenda as presented. The motion carried unanimously.
- III. Public Comment Chair Witt requested public comment. No public comment was made.
- IV. Approval of Full Commission Meeting Minutes for May 8, 2025 The motion was made by Comm. Jancek, supported by Comm. Swartzlander, to approve the Full Commission meeting minutes of May 8, 2025 as submitted. The motion carried unanimously.
- V. Receipt/Approval of Treasurer's Report of June 30, 2025 The motion was made by Comm. Jancek, supported by Comm. Snell, to receive the June 30, 2025 Treasurer's Report as presented and approve payment of the July 10, 2025 submitted bills. The motion carried unanimously.
- VI. Staff Progress Report for May and June 2025 The May and June 2025 staff progress reports were included in the agenda packet. Mr. Hurt presented highlights from the staff progress report for the months of May and June 2025.
- **VII. MPO/JACTS** Update The MPO/JACTS Update was provided in the packet and Mr. Gatz provided highlights from that report.
- VIII. Presentation by Keith Gillenwater, President and CEO of Accelerate Jackson County Mr. Gillenwater provided an update on the activities of Accelerate Jackson including an upcoming analysis of potential industrial development sites in Jackson County and a new workforce development initiative.
- IX. Presentation by Ryan Tarrant, President and CEO of Jackson County Chamber of Commerce and Experience Jackson Mr. Tarrant provided an update on the activities of the Chamber of Commerce, including its just launched Drive Jackson community vision plan project, and Experience Jackson's outdoor recreation development efforts which include the inaugural Irish Hills Gravel bike race in Brooklyn on October 18.
- X. Other Business Notice of Intent for Parma Township; Notice of Intent for MDNR; Public Notice from Village of Blissfield for review of Parks and Recreation Master Plan.
- XI. Public Comment / Commissioners' Comments None.
- **XII. Adjournment** There being no further business, Chair Witt adjourned the meeting at 2:52 p.m.

Dale Witt Chair

\* If there are errors in these minutes, please contact Jill at 517.768.6701 or iliogghio@mijackson.org.