SEMCOG Information

General Assembly Meeting Minutes
June 24, 2021

A. Call to Order
Brenda Jones, SEMCOG Chair and Detroit City Council President, called the virtual General Assembly meeting to order at 1:00 p.m.

B. Public Comment
Chairperson Jones offered members of the public three minutes to comment on any agenda item. No comments were received.

C. Keynote Speaker: Dr. Jeff Guilfoyle, Chief Deputy Treasurer, State of Michigan
Chairperson Jones introduced Dr. Jeff Guilfoyle, Chief Deputy Treasurer, State of Michigan, who presented on the state's priorities for using American Rescue Plan Act funding.

D. Report from Chairperson: Brenda Jones, Detroit City Council President
Chairperson Jones presented the Regional Ambassador Award to Alessandro DiNello, President and CEO of Flagstar Bank, and Mary Blackmon, President, Wayne County RESA.

Chairperson Jones then presented the first of two Regional Showcase Awards to Chesterfield Township for their Webber Paddle Park and shared a SEMCOG-produced video highlighting the project. Kathy Elliot, Chesterfield Township Treasurer and Kathy Vosburg, Chesterfield Township Trustee, accepted the award.

Chairperson Jones presented the second Regional Showcase Award to Oakland County for their Clinton River Water Resource Recovery Facility and shared a SEMCOG-produced video highlighting the project. Oakland County Water Resources Commissioner Jim Nash, accepted the award.

Chairperson Jones then invited General Assembly delegates and alternates to join SEMCOG for a series of Member Meetups, to be held in the summer and fall.

E. Implementing *Increasing Shared Prosperity for a Resilient Economy: Comprehensive Economic Development Strategy*
Chairperson Jones introduced SEMCOG Planning Director Kevin Vettraino, who provided an update on SEMCOG's work developing tools and resources identified in the region's economic development strategy, to assist with regional and local implementation. Mr. Vettraino's presentation highlighted the following SEMCOG tools: Increasing Shared Prosperity for a Resilient Economy Storymap; Mapping and Data Resource Tools; Equity Emphasis Areas Tool; and EV Hub. Mr. Vettraino invited General Assembly delegates and alternates to attend three webinars in July 2021 focused on these tools.

F. Water Infrastructure Investment Needs
Chairperson Jones introduced SEMCOG Environment and Infrastructure Manager Kelly Karll who provided an update on SEMCOG's progress identifying the region's water infrastructure investment needs. Ms. Karll invited General Assembly delegates and alternates to take SEMCOG's Water Infrastructure Survey, to help build understanding of the budgeted and planned infrastructure investments in the region.

G. Report from SEMCOG Executive Director Amy O'Leary

Executive Director Amy O'Leary recognized and thanked SEMCOG's past chairs for their service to SEMCOG and the region. Ms. O'Leary then provided a state and federal legislative update; provided a recap and shared a video of the 2021 One Water campaign; invited General Assembly delegates and alternates to attend The New Future of Southeast Michigan Community Conversations scheduled for summer and fall 2021; provided an overview of SEMCOG's Broadband Task Force; and shared upcoming SEMCOG training opportunities.

H. Upcoming Meetings

Chairperson Jones reminded General Assembly members of the following upcoming meetings:

- Executive Committee – Thursday, July 22, 2021
- Executive Committee – Friday, September 24, 2021
- General Assembly – Thursday, October 14, 2021

There being no further business, the General Assembly was adjourned at 2:57 p.m.

Respectfully submitted,



Michael Spence
Committee Clerk

General Assembly Meeting Attendance
June 24, 2021

General Assembly		
Rock Abboud	Councilmember	Village of Beverly Hills
Lois E. Allen-Richardson	Mayor	City of Ypsilanti
Michelle Aniol	Community Development Manager	City of Dexter
Chris Barnett	Supervisor	Charter Township Of Orion
Hakim Berry	Chief Operating Officer, Office of The Mayor	City of Detroit
Mary E. Blackmon	President	Wayne County RESA
Jeff Bohm	Chairperson, Board of Commissioners, District 5	St. Clair County
Dillon E. Breen	Trustee	Schoolcraft College
Erica Briggs	Councilmember	City of Ann Arbor
Kat Bruner James	Councilmember	City of Ferndale
Gus Calandrino	Mayor	City of Utica
James L. Carabelli	Treasurer	Shelby Charter Township
Stephanie Carroll	Economic Development Manager	City of Auburn Hills
Rod Charles	Trustee	Charter Township Of Oxford
Terry Croft	Trustee	Genoa Charter Township
Cody Dill	Councilmember	City of Gibraltar
Sharlan Douglas	Commissioner	City of Royal Oak
Donnie Dudas	Trustee	Port Huron Charter Township
John Dupray	Mayor	City of New Baltimore
Kathy Elliott	Treasurer	Charter Township Of Chesterfield
Kristofer Enlow	Trustee	Charter Township Of Lyon
Jeff Farrington	Commissioner, District 6	Macomb County
Tami Flowers	Clerk	Charter Township Of Highland
Joseph Gacioch	City Manager	City of Ferndale
John Giannangeli	Trustee	Charter Township Of Oakland
David A. Glaab	Supervisor	Huron Charter Township
Anne Marie Graham-Hudak	Supervisor	Charter Township Of Canton

Donald D. Green	Supervisor	Charter Township Of Milford
Larry Hayden	President Pro Tempore	Village of Ortonville
Florence Hayman	Councilmember	City of New Baltimore
Lisa Hicks-Clayton	Treasurer	City of Dearborn Heights
Donald Hubler	Secretary, Board of Education	Macomb ISD
Jeffrey Jenks	Commissioner	City of Huntington Woods
Brenda Jones	Council President	City of Detroit
Steve Kennedy	Councilmember	City of South Lyon
Rik Kowall	Supervisor	Charter Township of White Lake
Glenn Lapin	Economic Development Specialist	City of Troy
Michael Lesich	Councilmember	City of Fraser
Diana Lowe	Trustee	Genoa Charter Township
Penny C. Luebs	Commissioner, District 16	Oakland County
Jason Maciejewski	Commissioner, District 1	Washtenaw County
Julie Maday	Councilmember	City of Novi
Ryan Madis	Village Manager	Village of Ortonville
Carl Malysz	DDA/EDC Director	City of Lincoln Park
Michael Mandelbaum	Council President Pro Tem	City of Southfield
Steven L. Manor	Mayor Pro Tem	City of Howell
Jeff McBee	Community Planning & Engagement Director	Monroe County
Nicole McKee	Director, Government And Institutional Relations	Macomb Community College
Diana McKnight-Morton	Trustee	Washtenaw Community College
Sean R. Miller	Clerk	Springfield Charter Township
William A. Miller, III	Commissioner, District 14	Oakland County
Mark Monohon	Trustee	Charter Township Of Waterford
Jon Moore	City Manager	City of Richmond
Jason T. Morgan	Commissioner, District 8	Washtenaw County
Michelle Nard	Commissioner, District 1	Macomb County
Craig Newell	Administrator, Statewide Trans. Planning Division	MDOT

Veronica Paiz	Councilmember	City of Harper Woods
Wendy Pate	Councilmember	City of Trenton
Philip A. Paternoster	Treasurer	City of Utica
Tammy T. Patton	Trustee	Charter Township Of Clinton
Brian Peters	Township Manager	Brownstown Charter Township
Joseph Petrosky	Associate Provost, Academic Affairs	Oakland Community College
Gregory Pitoniak	Chief Executive Officer	Southeast Michigan Community Alliance
Sebastian Previti	Supervisor	Charter Township Of Washington
Ann Pridemore	President	Village of New Haven
Al Prieur	Deputy Supervisor	Bedford Township
John Ray, Ph.D.	Grant Compliance Administrator	Wayne County Community College District
Lauri Read	Councilmember	City of Grosse Pointe Park
Pauline Repp	Mayor	City of Port Huron
Theresa Rich, Ph.D	Secretary	Oakland Schools ISD
Dianne Scheib-Snider	Supervisor	Rose Township
Gary Schlack	Councilmember	City of Allen Park
Sue Shink	Chairperson, Board of Commissioners, District 2	Washtenaw County
Rick Sovel	Trustee	Charter Township Of Commerce
Kelly Stec	Mayor Pro Tempore	City of Wyandotte
Sam Theis	Trustee	Charter Township Of Brighton
Frank Viviano	Supervisor	Macomb Township
Dani Walsh	Supervisor	Charter Township Of Bloomfield
Philip J. Weipert	Commissioner, District 8	Oakland County
Helene Weir	President And CEO	YMCA Of Metropolitan Detroit
Steven Wietecha	Councilmember	City of Roseville
Blaine Wing	City Manager	City Of Rochester

Lev Wood	Councilmember	City of Grosse Pointe Farms
Guests		
Renee Baker	Assistant To Gary Brown	City of Detroit
Scott Birdsall	Director, UAW MICAP	International Union, Michigan UAW
Kimberly Blythe		City of Reading
Deb Brown	Closed Captioner	
Linda Burchell	TSC Manager	MDOT - Bay Region
Lori Byron		Bridgeport Consulting
Carlton Clyburn		City of Highland Park
Daveda Colbert, Ph.D.	Associate Superintendent Educational Services	Wayne County RESA
Harriett Cole		
Kim Cole		
Rachel Davis	Executive Administrative Assistant	Flagstar Bank
Cardi DeMonaco, Jr.	Councilmember	City of Eastpointe
Alessandro DiNello	President & CEO	Flagstar Bank
Steve Ezikian	Deputy Superintendent, Administrative & Financial Services	Wayne County RESA
Stephanie Fakih	Trustee	Charter Township Of Bloomfield
Danielle Funderburg	Vice President	Wayne County RESA
Chris Girdwood	Executive Director	Detroit Region Aerotropolis
Stephen Grady	Chief Of Staff, Council President Brenda Jones	City Of Detroit
Jeffrey Guilfoyle	Chief Deputy Treasurer	Michigan Department Of Treasury
Leslie Herrick	Councilmember	City of Dearborn
Samantha Hubarth	Water Resources Commissioner's Office	Oakland County
Patricia Hughes	Trustee	Hamburg Township
Eric F. Jackson	Citizen	Citizen
Marian King-Bell		City of Detroit
Kenneth M. Kucel, P.E.	Deputy Group Executive of Operations	City of Detroit

Randy Liepa	Superintendent	Wayne County RESA
Brendan Lindberg	Communications And Marketing Assistant, WRC	Oakland County
Kelly Mathews	Planner	Charter Township Of Brighton
Madison Merzlyakov	Member Outreach	GLWA - Great Lakes Water Authority
Alysse Miller	Program Analyst	City of Detroit
Jim Miller, GISP	GIS Department Manager	Hubbell, Roth & Clark
Jim Nash	Water Resources Commissioner	Oakland County
Dan O'Leary	Deputy Supervisor	Charter Township Of Clinton
Jackson Pahle		City of Ypsilanti
William T. Roberts		
Sara Rubino		Oakland County
Joel Rutherford		
James O. Sawyer, IV	President	Macomb Community College
Michael Smith	City Manager	City of Clawson
Karyn Stickel, PE	Associate	Hubbell, Roth & Clark
Robert Swain	Trustee	Charter Township Of Lyon
Rod Taylor		Michigan Department of Treasury
LaShawn Thomas	Legislative Policy	City of Livonia
Murat Ulasir, Ph.D, PE	Infrastructure Asset Planning Specialist	Orchard, Hiltz & McCliment, Inc. (OHM)
Anne Vaara	Chief Deputy Water Resources Commisioner	Oakland County
Joseph Valentine	Assistant City Manager	City of Farmington Hills
Margaretta Venson	Legislative Assistant, Council President Brenda Jones	City of Detroit
Kathy Vosburg	Trustee	Charter Township Of Chesterfield
Glenda Wapegan-Magarrell	District Dean of Career Programs	Wayne County Community College District
SEMCOG Staff		
Kylia Allen	Computer Specialist	

Rachael Barlock	Water Resources Engineer	
Granton Brooks	Specialist	
Trevor Brydon, AICP	Planner	
Ann C. Burns	Geospatial Technology Manager	
Jon Clark	Video Specialist	
Scott Failla	Manager	
Nicholas Friedrich	Graphic/Web Designer	
Katherine Grantham	Planner	
Tiffany J. Gunter	Deputy Executive Director	
Edward Hug, Jr.	Asset Management Planner	
Naheed Huq	Manager	
Kelly Karll	Manager	
Tyler Klifman	Planner	
Trevor Layton	Manager	
Xuan Liu	Research Director	
Beheshteh Makari	Planner	
Amy Malmer	Manager	
Chad Misiuk	Planner	
Amy O'Leary	Executive Director	
Michael Spence	Manager	
Susan Stefanski	Planner	
Iris Steinberg	Specialist	
Stephanie J. Taylor	Information Specialist	
Kevin Vettraino	Director of Planning	
Chris Williams	Planner	