



TRI-COUNTY REGIONAL PLANNING COMMISSION

913 West Holmes-Suite 201
 Lansing, Michigan 48910
 Telephone (517) 393-0342
 Web Page: www.mitcrpc.org
 Email: tcrcpc@acd.nt
 Fax (517) 393-4424

MEETING NOTICE

EXPLORING THE IMPLEMENTATION OF URBAN SERVICE DISTRICTS OR BOUNDARIES (USDs/USBs)

TCRPC COMMISSIONERS*
 Chairperson: Susan McGillicuddy
 Vice Chairperson: Larry Martin
 Treasurer: Philip Chisholm
 Secretary: Shirley Rodgers
 Russel Bauerle – J. William Hawes
 Dianne Holman – Alvin Kempf –
 Harold Leeman, Jr. – Fred Marquardt
 Kathie Dunbar – Ralph Monsma
 David Pohl – Mark Meadows – Marsha Small
 Larry Smith – Mark Smuts
 Rebecca Bahar-Cook – Carol Wood
Ex-Officio
 Tony Benavides – John Arehart
 Leonard Peters – Mark Grebner

STEERING COMMITTEE*
 Chairperson: Harold Leeman
 Vice Chairperson: Vacant
 Earl Barks – Philip Chisholm
 J. William Hawes – Dianne Holman
 Larry Martin – Mark Meadows
 Marsha Small – Vacant
 William Rieske
 Andrew Such – David Wilson
Ex-Officio
 Gerald Ambrose – Jeff Oesterle

STAKEHOLDERS TECHNICAL COMMITTEE*
 Chairperson: Gerald Ambrose
 Vice Chairperson: Jeff Oesterle
 Steve Aichele – Debbie Alexander
 John Anderson – James Aubuchon
 Geralyn Ayers – Blair Ballou
 Jon Bayless – Cherie Beck
 Phil Birdsall – Susan Bolton – Gary Bozek
 Tracy Carney-Miller – Martin A. Colburn
 Jon Coleman – William Coultas
 Chris Corgan – James Crisp
 Jarred Cypher – Barry Dean
 Phil Dorland – Cindy Durrenberger
 Tim Ellis – Dusty Fancher – James Fyvie
 Baldemero Garcia – Ann Garvey –
 Jeffrey Gray – Ron Haas
 Steven Hadersbeck – Mark Hansen
 Claudine Hannold – George Hayhoe
 Lee Hladki – Craig V. Iansiti
 Richard Kibbey – Mark Kieselbach
 Nancy Krupiarz – Larry Lahaie
 Rex LaMore – Bill Lasher – Jim Ludwig
 LuAnn Maisner – Al McFadyen
 Lucinda Means – Robert C. Moore
 Michael Nobach – Kerrin O'Brien
 Tom O'Bryant – Jim Orr – Daniel Otto
 Marion Owen – Robert A. Owen, Jr.
 Michael Patterson – Dan Patton
 John Pearson – Therese Peterson
 Bill Potter – Peter Preston
 Harold Rappuhn – Ronald Rhoades
 William Rieske – Paul Rodgers
 Randall W. Roost – Ronald Salmon
 John Sarver – Jenna Smith
 Larry R. Smith – Allan Spyke – Doug Stites –
 Chris Thelen – Roger Thelen –
 Jennifer Tubbs Sims – Cindy Warda
 Ron Weesies – Richard Whitacre – Jim Wilson
 Gilbert White – Carol Wood – Virginia Zeeb

Date: April 27, 2006 (Thursday)
 Time: 8:30 a.m. to 10:00 a.m.
 Place: **Delhi Charter Township**
 2074 Aurelius Road
 Holt, MI 48842

AGENDA

- I. CALL TO ORDER at 8:30 a.m.
- II. WELCOME AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES OF THE May 26, 2005 MEETING
 (see attached).
- IV. Centers for Regional Excellence (CRE) Grant
 On March 3, 2006 the Tri-County Regional Planning Commission was awarded a \$25,000 grant for staff and materials support to the USD/USB Committee. Staff will review the grant work activities and schedule and seek input from the committee on any adjustments that you feel would be beneficial. The actual contract documents are not expected until the end of this month so we can not officially charge to the project as yet but we can lay out our strategy.
- V. Completion of the "Community Ranking of Service Priorities"
 Staff will update the Committee on the status of the survey and seek guidance on how to get a higher response rate if that is deemed necessary at this point.
- VI. Discussion of Current Collaborative Efforts and Research
 This will be a general discussion by the Committee members concerning current or planned collaborative efforts by two or more communities in our region. Also what existing or planned research on this topic may be available and of interest to the Committee? What can we learn from other communities from outside our region and how can we set up that learning experience? Add your own questions to these and let's have a good discussion that will give us some direction.

VII. Future Meeting Schedule

It would probably be helpful to establish a regularly scheduled date and time for our future meetings even if we need to cancel one from time to time.

VIII. Adjourn