

The logo consists of several overlapping triangles in shades of orange, yellow, and red, forming a larger, abstract shape. It is positioned on the left side of the page, partially overlapping an orange horizontal bar.

FireKeepers Local Revenue Sharing Board

FireKeepers Local Revenue Sharing Board • 315 West Green Street • Marshall, MI 49068

MEETING MINUTES September 19, 2014

The meeting of the FireKeepers Local Revenue Sharing Board was called to order at 9:00 a.m. by Chairman Kale.

1. Roll Call

Present: Art Kale, Calhoun County; Jamie Stuck, Nottawaseppi Huron Band of the Potawatomi; Greg Moore, Athens Township; Jim Dyer, City of Marshall; Dan Ryan, City of Battle Creek, Tim Hill, Emmett Charter Township.

Also Present: Kelli Scott, Calhoun County Administrator/Controller; Richard Lindsey, Calhoun County Corporation Counsel; Christine McComb, Calhoun County Administration.

2. Approval of Agenda

Motion by Member Stuck, supported by Member Ryan, to approve the September 19, 2014 agenda as presented.

Voice Vote. Motion CARRIED.

3. Consent Agenda

- a. 7/30/14 Meeting Minutes

Motion by Member Moore, supported by Member Stuck to approve the September 19, 2014 Consent Agenda as presented.

Voice Vote. Motion CARRIED.

4. Public Comment

Jill Kingsley Hinde, CEO of the Battle Creek YMCA, and Kathy-Sue Dunn, Chief Operations Officer of the Battle Creek YMCA, addressed the Board to highlight the application submitted by Calhoun County in partnership with the YMCA, for their GED and Workforce Development Program. They explained that the GED test had been recently converted to an online format, and that their application was requesting

funds to increase computer stations, purchase online assessments and online GED preparation program materials. They emphasized that the YMCA's program was an important workforce development component county-wide in that it increases the capacity of adults qualified for available jobs.

Representatives from the City of Albion community presented information on the need for park transformation and thanked the Board for considering their request.

5. New Business

a. Review of grant applications.

The Board reviewed the 34 applications as summarized by County Administrator/Controller Kelli Scott. Scott noted that the total requested equaled \$1.2 million, or 43% of the total estimated costs of the projects altogether. She explained the summary spreadsheet and answered questions about individual applications.

Chairman Kale suggested the introduction next year of a completion letter for successful grant awards, so that the FLRSB would have confirmation that the funds were actually spent on the intended purpose, and could have documentation as to their impact.

Member Dyer indicated that he would be reviewing the grant applications in light of two key factors:

- 1) Whether the project will in fact happen if the FLRSB doesn't fund it; and 2) is the entity or project not otherwise benefitting by other Tiers of funding from the FLRSB.

Discussion continued about whether certain applications were more appropriate for consideration under Tier 2 (specific cost reimbursement) funding, and whether there was consensus to eliminate any applications at this point. Board members agreed to not eliminate any applications, but rather to reconvene on Friday, October 17, 2014 at 1:30 p.m. to continue the process to determine grant awards.

6. Adjournment

Chairman Kale adjourned the meeting at 9:34 a.m.