Minutes PUBLIC HEARING

MNRTF/LWCF Grant Application

Board of Commissioners

Huron-Clinton Metropolitan Authority Thursday, March 8, 2018

A Public Hearing for the MNRTF/LWCF grant application for Lower Huron Metropark was held on Thursday, March 8, 2018 at the Administrative Office. The hearing convened in pursuance to a legal notice placed in the Detroit Free Press and Detroit News.

Commissioners Present: Timothy J. McCarthy (via phone)

Robert W. Marans Kurt L. Heise John Paul Rea Steve Williams Jaye Quadrozzi

Staff Officers:

Deputy Director David Kirbach

Others:

Supervisor of Budget and Payroll Rebecca Franchock

1. Call to Order

Vice Chairman Marans called the meeting to order at 8:56 a.m.

2. Vice Chairman's Statement

None.

3. MNRTF/LWCF Grant Application Overview

Manager of Planning Nina Kelly updated the Board on the scope of the project and the grant application requests for the north fishing site at Lower Huron Metropark. She said staff was applying for two grants; however, only one grant would be awarded.

4. Motion to Open Public Hearing

Motion by Commissioner Parker, support from Commissioner Williams that the Board of Commissioners open the public hearing on the MNRTF/LWCF Grant Application for Lower Huron Metropark.

5. Public Participation

None.

6. Motion to Close the Public Hearing

Motion by Commissioner Parker, support from Commissioner Williams that the Board of Commissioners close the public hearing on the MNRTF/LWCF Grant Application for Lower Huron Metropark.

Motion carried unanimously.

The public hearing on the MNRTF/LWCF Grant Application for Lower Huron Metropark adjourned at 9:00 a.m.

Respectfully submitted, Shaun Mallaydu

Shawn Athayde

Recording Secretary