

**Grand Valley Metro Council
Executive Committee Meeting**

August 16, 2012

11:30 a.m.

Grand Valley Metro Council
678 Front Ave. NW, Suite 200
Grand Rapids, MI

Minutes

Present

Jim Buck
Daryl Delabbio
Mike DeVries
Cindy Janes
Don Hilton, Sr.
Cy Moore
Alan Vanderberg
Rob VerHeulen
Michael Young

City of Grandville
Kent County
Grand Rapids Township
Cascade Township
Gaines Township
Council Treasurer
Ottawa County
City of Walker
City of Rockford

Absent

George Heartwell

City of Grand Rapids

Other

Abed Itani
Chris Brown
Gayle McCrath
John Weiss

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1. Call to Order

Chair Jim Buck called the meeting to order at 11:45 a.m.

2. Approval of Minutes

**MOTION – To Approve the July Executive Committee Minutes. MOVE – Janes.
SUPPORT – Delabbio. MOTION CARRIED.**

3. GVMC 2012/2013 Budget

John Weiss reviewed the proposed GVMC 2012/2013 budget. In July it was brought to the Executive Committee for the first review. John has received many comments and thanks for the detail included as well as the budget calendar. There has been a lot of positive feedback on the new format.

Chris Brown reviewed the GVMC financials through July 2012 including the balance sheet and income statement. This is a new, simpler format and shows all three funds, GVMC, REGIS and LGROW.

Rob VerHeulen asked to see a comparison of budget vs. to-date.

Chris Brown stated that would be done in the next fiscal year. Because of the new accounting system and combined line items, it would not be practical at this point.

4. Presentations

John Weiss reported Karen McCarthy of Consumers Energy will do a presentation at the next GVMC Board meeting on the new Smart Meters Consumers will be installing.

There will also be a presentation given on the public private survey. John distributed a rough version of the report.

5. Legislative

John Weiss reported because of a conflict with the West Michigan Policy Forum, the September 12th Legislative committee meeting is cancelled and rescheduled to 2:00 p.m. on the 18th. The meeting will include a forum on the ballot proposals with Andy Johnston of the Chamber of Commerce and Erika Rosebrook of the Governor's office. Arnold Weinfeld of the MML has also been invited.

6. Other

Change of October Board meeting date.

MOTION – To Move the GVMC October Board Meeting to October 8, 10:30 a.m. at the Prince Center. MOVE – VerHeulen. SUPPORT – Delabbio. MOTION CARRIED.

7. Staff Excused – 12:15 p.m.