



# BOARD OF COMMISSIONERS

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## ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, SEPTEMBER 11, 2013

### FINAL AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
5. **Public Hearing** on Property Assessed Clean Energy (PACE) Program  
**(to be postponed until October 9, 2013 meeting)**
6. Adopt Resolution to Establish a Property Assessed Clean Energy (PACE) Program **(to be postponed until October 9, 2013 meeting)**
7. Adopt Resolution Affirming Macomb County's Support for the Southeast Michigan Summit 2013 **(offered by Board Chair) (page1) (attached)**
8. August 7, 2013 Letter from Detroit Institute of Arts **(page 3) (attached)**
9. New Business
10. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
11. Adjournment

**MEMBERS: Mijac-Chair, Carabelli-Vice-Chair, Boyle, Brown, Klinefelt, Moceri, Smith and Flynn (ex-officio)**

### MACOMB COUNTY BOARD OF COMMISSIONERS

David J. Flynn – Board Chair  
District 4

Kathy Tocco – Vice Chair  
District 11

Mike Boyle – Sergeant-At-Arms  
District 10

Toni Moceri – District 1  
Don Brown – District 7

Marvin Sauger – District 2  
Kathy Vosburg – District 8

Veronica Klinefelt – District 3  
Fred Miller – District 9

Robert Mijac - District 5  
Bob Smith – District 12

James Carabelli – District 6  
Joe Sabatini – District 13

Official Resolution of the Board Of Commissioners  
Macomb County, Michigan

**A Resolution Affirming Macomb County's Support For  
The Southeast Michigan Summit 2013**

Chairman David J. Flynn, On Behalf the Board of Commissioners,  
Offers the Following Resolution:

**WHEREAS** Commissioners from Macomb, Oakland and Wayne County and members of the Detroit City Council, in the spirit of regional cooperation, held their first Tri-County Summit in May of 1998. The first Tri-County Summit was hosted by Wayne County, the Michigan State Fair and the Michigan Association of Counties wherein common issues were identified for cooperative action; and

**WHEREAS** in August 1998, Oakland County hosted the second Tri-County Summit. Five Task Forces were identified to address areas for cooperation: Mental Health, Transportation/Transit, Economic Development, Criminal Justice and Environment. The Task Forces were comprised of elected officials, department representatives, Commission and Council staff and interested parties from SEMCOG, the Detroit Regional Chamber, Daimler Chrysler and the Citizens Research Council; and

**WHEREAS** in August of 1999, Macomb County hosted the third Tri-County Summit. This event focused on the successes of the various Task Forces. The Criminal Justice Task Force had compiled an inventory of programs offered by the Detroit Police Department and the Sheriff Departments in the Tri-County area - including how to share mug shots, fingerprints and other data; the Mental Health Task Force hosted a breakfast to discuss key appropriations and policy issues with state legislators; and the Transportation and Economic Task Forces held a joint meeting to discuss regional transportation solutions; and

**WHEREAS** in March 2006, the Tri-County Summit was reinstated and the Oakland County Board of Commissioners hosted the sixth Tri-County Summit at Glen Oaks Country Club in Farmington Hills. Nearly 300 legislative leaders from the Counties of Wayne, Oakland and Macomb and the City of Detroit attended and worked on community issues relating to transportation, infrastructure and mental health; and

**WHEREAS** in September 2007, the Macomb County Board of Commissioners hosted the seventh Tri-County Summit aboard the Ovation yacht. Issues relating to water quality and the quality of life for the region were studied and discussed. The two study groups issued recommendations in a final report; and

**WHEREAS** in September 2008, the Detroit City Council hosted the eighth Tri-County Summit at the beautiful, historic Detroit Institute of Arts. Two study groups were formed: Going Green and Home Foreclosures. A resolution was recommended to make energy efficiency the focus of the Regional Partnership for Sustainability; and

**WHEREAS** in September 2009, the Wayne County Board of Commissioners hosted the ninth Tri-County summit at Henry Ford Community College. The event featured a "State of the Region Panel Discussion" with Wayne County Executive Robert Ficano, Oakland County Executive L. Brooks Patterson, City of Detroit Mayor Dave Bing and Macomb County Board of Commissioners Chairman Paul Gieleghem; and

**WHEREAS** on September 20, 2010, Oakland County hosted the tenth Tri-County Summit at the Detroit Zoo. Legislative leaders from the City of Detroit and the counties of Macomb, Oakland and Wayne, along with leaders from the City of Detroit, the Michigan legislature and corporate and civic organizations all

attended to discuss the Detroit Zoological Authority as an example of Regional Success, Equalization: A Glimpse Into the Future and the "Silver Tsunami" and

**WHEREAS** the new leaders in the City of Detroit and the Counties of Macomb, Oakland and Wayne recognized the benefit of continuing the partnership and collaborative efforts to strengthen the ability to address complex issues facing our region; and

**WHEREAS** the Macomb County Board of Commissioners hosted the eleventh Tri-County Summit 2011 at the Macomb Center for the Performing Arts. The study topics were regional issues that were relevant not only to the traditional Tri-County Summit participants, but also to St. Clair and Washtenaw counties. Now, working together as a five-entity group to expand and strengthen our voice, explore solutions and share best practices. Key leaders from the region were invited to attend and participate in two sub-committees which met in the months preceding the Summit to study issues relating to Summit study topics will include "Across the Boundaries – Regional Collaboration" and "Transit and Transportation in Southeast Michigan."

**WHEREAS** in December 2012, the City of Detroit hosted the twelfth summit – now called the Southeast Michigan Summit to reflect this expanded regional collaboration - in the Erma Henderson Auditorium of the Coleman A. Young Municipal Center. The focus was on the power of international events to bring about regional collaboration.

**WHEREAS** Washtenaw County has generously agreed to host the 2013 Southeast Michigan Summit.

**NOW THEREFORE BE IT RESOLVED** that the Macomb County Board of Commissioners joins with our esteemed colleagues from the City Council from the City of Detroit and Commissioners from the Counties of Oakland, St. Clair , Washtenaw, and Wayne in affirming our support and participation in the Southeast Michigan Summit 2013.

**BE IT FURTHER RESOLVED** that Washtenaw County will host the 2013 Southeast Michigan Summit on November 14, 2013, with the topic area as "Defining a Green Economy," and "Creating a Regional Strategy for Attracting and Developing Green Jobs in Southeast Michigan."

**BE IT FURTHER RESOLVED** that a copy of this adopted resolution will be forwarded to the City Council of the City of Detroit and the County Commissioners of, Washtenaw, Oakland, Wayne and St. Clair.

DETROIT  
INSTITUTE  
OF ARTS

5200 Woodward Avenue (313) 833 7900  
Detroit, Michigan 48202 www.dia.org

August 7, 2013

Mr. David Flynn  
Chairman, Macomb County Board of Commissioners  
One South Main St. 8<sup>th</sup> Floor  
Mount Clemens, MI 48043

Dear Dave:

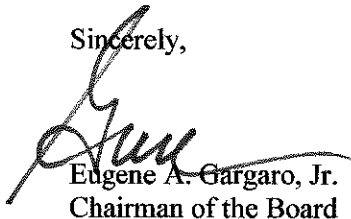
As the first anniversary of the Detroit Institute of Arts' millage vote approaches, we want to commemorate that extraordinary event and the success of our important relationships with the citizens of Macomb, Oakland and Wayne Counties. Visitors -- many for the first time -- are "pouring" into the DIA. In FY2013, close to 600,000 visitors experienced not only our world-class art, but also our films, lectures, dining, music and other programs.


More than 60,000 school children participated in multiple educational programs and either guided or self-guided tours this past school year. In the prior three school years, we had provided learning opportunities to approximately 40,000 k-12 students. With the millage we now have the ability offer free transportation and tours, thus providing the opportunity for many more schools to participate in our programs. Many students from Macomb, Oakland and Wayne County schools were visiting us for the first time. Broader access to the DIA resources has also resulted in many more teachers benefitting from our diverse programs. Our teacher professional development workshops, "Discover the DIA" educator open houses, and Visual Thinking Strategies workshops significantly increased teacher involvement with the DIA.

Our community partnerships have facilitated DIA collaboration with community groups through the very popular Inside|Out program, art-making workshops in the museum studio and local festivals, and a new Gallery to Gallery program, in which visitors gather at a local arts organization for a tour and talk then travel to the DIA for a similar experience. We also work with the Alzheimer's Association to provide the "Minds on Art" program for people with early-stage dementia and their care-givers.

Thank you for your leadership, support and continuing recognition of the very important partnership between the citizens of Macomb County and the Detroit Institute of Arts.

Sincerely,

  
Eugene A. Gargaro, Jr.  
Chairman of the Board

  
Graham W. J. Beal  
Director

