

**Economic & Physical Development Committee
Minutes**

Date: Monday, February 4, 2013

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman McLaren, Commissioners Horvath and Holzhausen

Members Absent: Commissioner Schneider

The meeting was called to order by Chairman McLaren at 3:30 p.m.

Call to the public: No one responded

It was moved by Commissioner Horvath, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider accepting and place on file the 2012 Shiawassee County Drain Office Annual Report. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider approving the Shiawassee County Place-based Targeting Strategy and authorize the Board Chair to sign the same and the Community Development Department to submit the strategy to the Michigan State Housing Development Authority. Motion carried.

Peter Preston, Community Development Director will present the monthly reports at a later date.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 3:50 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant