

**Economic & Physical Development Committee
Minutes**

Date: Monday, April 9, 2012

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Elder, Commissioners Cole, Plowman and Fuja

Other Commissioners Present: Commissioners Holzhausen and Roszman

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

Call to the Public:
Sidney Grinnell, Perry, MI

It was moved by Commissioner Cole, supported by Commissioner Elder to move to the next Committee of the Whole meeting to consider amending the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel #78-014-10-300-013-03 from M-2, Heavy Industrial, to **B-2, General Business**. Motion carried.

Peter Preston, Community Development Director, presented the monthly reports.

The Committee discussed appointments to the GLS Region V Planning and Development Commission, Housing Program Advisory Council and the Zoning Board of Appeals.

It was moved by Commissioner Cole, supported by Commissioner Plowman to consider appointing Julie Hales-Smith to the GLS Region V Planning & Development Commission for a one year term effective immediately through December 31, 2012 or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to consider reappointing Julie Hales-Smith to the Housing Program Advisory Council for a three year term from January 1, 2012 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to consider appointing Julie Hales-Smith to the Zoning Board of Appeals for a three year term effective immediately through December 31, 2014 or until a successor is appointed. Motion carried.

Other Agenda Items:

Margaret McAvoy, County Administrator, presented an update on the Next Michigan Development Corporation.

Call to the Public: No one responded.

The meeting was adjourned at 3:53 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant