

**Economic & Physical Development Committee
Minutes**

Date: Monday, May 7, 2012

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

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

Other Commissioners Present: Commissioner Holzhausen

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

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving a Discharge of a Rehabilitation Mortgage for Project 07-20-E for property located at 518 Ryan Street, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider appointing Timothy Guysky to the Solid Waste Management Committee representing the Solid Waste Industry for a two year term from January 1, 2012 through December 31, 2013 or until a successor is appointed. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider accepting and place on file the May 1, 2012 Community Development Monthly Reports. Motion carried.

Other Agenda Items:

The County Administrator discussed the flooding damage in Shiawassee County.

Call to the Public: No one responded.

The meeting was adjourned at 3:44 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant