

**Economic & Physical Development Committee
Minutes**

Date: Monday, June 10, 2013

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman McLaren, Commissioners Horvath, Schneider and Holzhausen

The meeting was called to order by Chairman McLaren at 4:00 p.m.

Call to the Public: No one responded.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider supporting the Village of Byron in the establishment of a Downtown Development Authority. Motion carried.

It was moved by Commissioner Schneider, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing Glen Gale to the Construction Board of Appeals representing Building Contractor to a two year term from January 1, 2013 through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider reappointing Terry McLeod to the Mid-West Michigan Trail Authority representing Shiawassee County for a three year term from June 1, 2013 through May 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider reappointing Nancy Zdunic to the Parks & Recreation Commission for a three year term from January 1, 2013 through December 31, 2015 or until a successor is appointed. Motion carried.

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

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:18 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant