

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, July 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: No one responded.

Gary Burk, Friends of the Shiawassee River presented to the Committee the First Step Drawdown of the Shiatown Dam.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving a letter of support from the Board of Commissioners to the Friends of the Shiawassee River in support of the First Step Drawdown of the Shiatown Dam. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving the Community Development Block Grant (CDBG) Agreement between the Michigan State Housing Development Authority and Shiawassee County for the period of June 1, 2012 through December 31, 2014 in the amount of \$365,800.00 and authorize the Board Chair 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 approving a Discharge of a Rehabilitation Mortgage for property located at 733 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

The Committee reviewed the Intergovernmental Agreement for Building Inspection Services.

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

Other Agenda Items:

Margaret McAvoy, County Administrator informed the Committee of the damage that Henderson Park and Pine Grove Park received from the storm that came through the County on July 5, 2012.

Call to the Public: No one responded.

The meeting was adjourned at 4:06 p.m.

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Ron Elder, Chairman  
Economic & Physical Development Committee

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Julie Hebert  
Executive Assistant