

**Economic & Physical Development Committee
Minutes**

Date: Monday, July 11, 2016

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Commissioner's Present: Commissioners Horvath, Plowman and Root

Other Commissioner's Present: Commissioners Bartz & Holzhausen

The meeting was called to order by Chairman Horvath at 4:02 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Root, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approval to acquire the Land from the Townsend Trust. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving a Discharge of Rehabilitation Mortgage for property located at 1987 E. Six Mile Creek Road, Owosso, MI. 48867 and authorize the Board Chair and County Clerk to sign the same. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Other Agenda Items: None.

Call to the Public: No one responded.

The meeting was adjourned at 4:08 p.m.

Lauri L. Braid, Shiawassee County Clerk
And Clerk to the Board of Commissioners