

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, August 13, 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.

It was moved by Commissioner Cole, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving PA 116 Agreements for George J. Zmitko, II for property located in Rush Township Parcel #78-002-33-200-003 and Parcel #78-002-26-300-008-01. 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 a PA 116 Agreement for George J. Zmitko, II for property located in Middlebury Township Parcel #78-005-11-400-003. 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 PA 116 Agreements for George J. & Kathleen A. Zmitko for property located in Middlebury Township Parcel:  
78-005-01-300-001  
78-005-11-200-002  
78-005-01-400-003-02

Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider adopting the Shiawassee County Section 3 Policy and Handbook in the administration of HUD and the Community Development Block Grant (CDBG). 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 Rehabilitation Mortgage for Project 98-71 for property located at 612 Brand Street, Durand, Michigan 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 3:43 p.m.

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Ron Elder, Chairman  
Economic & Physical Development Committee

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Julie Hebert  
Executive Assistant