

**Economic & Physical Development Committee
Minutes**

Date: Monday, September 9, 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 approving a Subordination of Mortgage for property located at 510 White Oak Drive, Perry, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Schneider to move to the next Committee of the Whole meeting to consider appointing Gene Paez to the Solid Waste Management Committee representing the General Public to fill a vacancy effective immediately through December 31, 2014 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider appointing Gene Paez to the Housing Program Advisory Council to fill a vacancy effective immediately through December 31, 2015 or until a successor is appointed. Motion carried.

The Community Development Monthly reports were provided in the Board packet.

Other Agenda Items:

Margaret M^eAvoy, County Administrator provided an update on the Shiawassee Sanitary Landfill.

Call to the Public: No one responded.

The meeting was adjourned at 4:15 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant