

**Economic & Physical Development Committee
Minutes**

Date: Monday, November 5, 2012

Time: 3:30 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Elder, Commissioners Cole, Plowman and Fuja

Other Commissioners Present: Commissioner Holzhausen

The meeting was called to order by Chairman Elder at 3:30 p.m.

Call to the Public: No one responded.

Justin Horvath, President/CEO, presented the Shiawassee Economic Development Partnership Update.

It was moved by Commissioner Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider renewing the current financial investment of \$25,000.00 per year for the period of 2013 through 2017 for the Shiawassee Economic Development Partnership. 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 Resolution #12-11-12 a Partial Termination of a Farmland PA 116 Agreement by Sharon M. Walworth for property located in Hazelton Township. 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 4:00 p.m.

Ron Elder, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant