

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, November 7, 2011

**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 & 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 Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving Resolution #11-11-13, Approving Project Area, Establishing Project District Area, Confirming Appointment of Additional Directors to the Board of Directors of the Issuer and Setting Hearing Date for the Baker College of Owosso 2011 Project. Motion carried.

Margaret M<sup>e</sup>Avoy, County Administrator, presented the Committee with an update on the retirement of the Shiawassee County Surveyor.

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 Laurence J. & Sandra E. Place for property located in Perry Township Parcel #78-014-35-100-002 and Parcel #78-014-33-400-001-01. 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 PA 116 Agreement for Hollis E. & Laura G. Dexter for property located in Hazelton Township Parcel #78-004-74-006-004. 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 Cole Farms, LLC for property located in Antrim Township Parcel #78-015-26-100-002. 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 Project 05-60-E for property located at 752 Alger Avenue,

Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same.  
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 Discharge of a Rehabilitation Mortgage for Project 05-02 for property located at 407 Marquette 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:

Attorney Paul Wyzgoski from Dickinson Wright spoke to the Committee regarding the Baker College of Owosso 2011 Project.

Call to the Public: No one responded.

The meeting was adjourned at 3:46 p.m.

---

Ron Elder, Chairman  
Economic & Physical Development Committee

---

Julie Hebert  
Executive Assistant