

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, December 5, 2011

**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 Plowman, supported by Commissioner Cole to move to the next Committee of the Whole meeting to consider approving Resolution #11-12-16 approving the Project Plan and Issuance of Bonds for the Baker College of Owosso 2011 Project. 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 #11-12-17 authorizing the execution of an Interlocal Agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation. 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 Resolution #11-12-18 appointing an individual to perform the duties of Grant Administrator and County Representative under the Remonumentation Grant on an interim basis and setting compensation for those duties. 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 Gary K. & Janet M. Adams for property located in Burns Township Parcel:

#78-016-08-100-001-01

#78-016-35-100-004

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 an extension of the contract between Shiawassee County and Preston Community Services, LLC through December 31, 2013 and authorize the Board Chair and County Administrator 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 4:12 p.m.

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Ron Elder, Chairman  
Economic & Physical Development Committee

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Julie Hebert  
Executive Assistant

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