

**ECONOMIC & PHYSICAL DEVELOPMENT
MINUTES**

Date: June 13, 2016

Time: 4:00 p.m.

Place: Commissioner's Chambers, Surbeck Building, Corunna

Present: Commissioners Horvath, Plowman and Root

Other Commissioners Present: Commissioner Aue and Bartz

The Committee meeting was called to order by Chairman Horvath.

The Pledge of Allegiance was given.

Call to the public: None

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider moving ahead with a County Parks & Recreation Mobile App. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider approving the Bylaws and Rules of Procedure of the Shiawassee County Parks & Recreation Commission as amended by the Parks & Recreation Commission. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to allow Pete Preston to hire a Third-Party Administrator for the Housing Rehabilitation Program. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.17 Community Residential Care Facilities. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider amending the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.76 Wind Energy Conversion Systems. Motion carried.

Peter Preston gave the Community Development Monthly Reports

It was moved by Commissioner Plowman, supported by Commissioner Root to move to Wednesday's Committee of the Whole meeting to consider reappointing Terry McLeod to the Mid-West Michigan Trail Authority for another term. Motion carried.

Call to the public: None

The meeting was adjourned at 4:25 p.m.