

**Economic & Physical Development Committee
Minutes**

Date: Monday, January 12, 2015

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Horvath, Commissioners Holzhausen & Aue

Members Absent: Commissioner Bartz

Other Commissioners Present: Commissioners Plowman & Schneider

The meeting was called to order by Chairman Horvath at 4:01 p.m. followed by the Pledge of Allegiance.

Call to the Public:

Sidney Grinnell, Perry Township – Requested to speak during agenda item #4

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving Resolution #15-01-01, supporting “Accelerate: A Plan for Regional Prosperity – Economic Development Strategy and Prosperity Plan for the I-69 Thumb Region. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing John Horvath to the Shiawassee Economic Development Partnership representing Shiawassee County. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing John Horvath to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to open discussion for an alternate to the I-69 International Trade Corridor Next Michigan Development Corporation. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider posting in the local papers an alternate representative to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement by George and Tarin Zmitko for property located in Middlebury Township Parcel #78-005-12-400-005-02. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving Resolution #15-01-02, Partial Termination of Farmland PA 116 Agreement by Rosanne Bloomer for property located in Burns Township. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving Resolution #15-01-03, Partial Termination of Farmland PA 116 Agreement by Larry K. & Sally A. Telfer for property located in New Haven Township. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approval to submit a request for extension of the Homeowner Rehabilitation Grant to the Michigan State Housing Development Authority and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving the proposed Contract for Professional Services within the Shiawassee County Community Development Department with Preston Community Services, LLC for the period of January 1, 2015 through December 31, 2016. 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 4:37 p.m.

John Horvath, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant