

**Economic & Physical Development Committee
Minutes**

Date: Monday, February 9, 2015

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Horvath, Commissioners Bartz, Holzhausen and Aue

Other Commissioner's Present: Commissioners Plowman, Root and Schneider

The meeting was called to order by Chairman Horvath at 4:02 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Phil Heavilin, Superintendent of Buildings & Grounds presented a Facilities Maintenance update.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Sidney Grinnell as an alternate representative to the I-69 International Trade Corridor Next Michigan Development Corporation representing Shiawassee County. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Walt Saxton to the Shiawassee County Planning Commission representing Government to fill a vacancy effective immediately with a term expiring December 31, 2016 or until a successor is appointed. 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 4:28 p.m.

John Horvath, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant