

**Economic & Physical Development Committee
Minutes**

Date: Monday, April 11, 2016

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Horvath, Commissioners Plowman, Root and Aue

Other Commissioners Present: Commissioners Bartz and Holzhausen

The meeting was called to order by Chairman Horvath at 4:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Root, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider accepting with regret the resignation of Joe DeCaire from the Parks & Recreation Commission effective immediately. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider appointing Tina Tuller to the Parks & Recreation Commission to fill a vacancy effective immediately with a term that expires on December 31, 2017 or until a successor is appointed. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #78-003-08-100-001-02. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving a Discharge of Rehabilitation Mortgage for property located at 206 N. Gale Road, Morrice, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider approving a Discharge of Rehabilitation Mortgage for property located at 8305 M-52, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

Peter Preston, Community Development Director discussed with the Committee that the agreement with the City of Owosso as the Third-Party Administrator for the Housing Rehabilitation Program has expired and the City of Owosso is no longer interested. Mr. Preston will provide the Committee with a proposal from another Third-Party Administrator as soon as possible.

Peter Preston, Community Development Director presented the Committee with an update on the Community Development Department and requested meeting with a couple Commissioners regarding staffing levels. Mr. Preston will meet with Commissioner Plowman and Chairman Aue to discuss staffing levels and provide a recommendation at the May Committee meeting.

Peter Preston, Community Development Director presented the Community Development monthly reports.

Other Agenda Items: None.

Call to the Public: No one responded.

The meeting was adjourned at 4:15 p.m.

John Horvath, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant