

**Economic & Physical Development Committee
Minutes**

Date: Monday, May 9, 2016

Time: 4:00 p.m.

Place: Commissioner Chambers, Surbeck Building, Corunna

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

Other Commissioners Present: Commissioner Bartz

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

Call to the Public: No one responded.

Commissioner Horvath entered the meeting.

The Committee discussed the donation of a river parcel from the Russell Townsend Trust to the County Parks.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorization to forward to the Board's legal counsel for review accepting the donation of a river parcel from the Russell Townsend Trust to the County Parks. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider appointing Stacy Loomis 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 Robert BeGole for property located in Antrim Township Parcel #78-015-21-200-004. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Mark Senk for property located in Fairfield Township Parcel #78-001-01-400-001. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider authorizing the Shiawassee County Planning Commission to distribute the Shiawassee County Master Plan in accordance with Public Act 33 of 2008. Motion carried.

Peter Preston, Community Development Director presented the Committee with an update on the Housing Rehabilitation Program. At this time no proposals have been received for a Third-Party Administrator.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving the proposed revisions to the existing Community Development Department Contract for Professional Services with Preston Community Services, LLC. 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 4:29 p.m.

Jeremy Root, Vice Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant