

**Economic & Physical Development Committee
Minutes**

Date: Monday, May 12, 2014

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

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

Other Commissioners Present: Commissioners Nordbeck, Plowman and Schneider

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

Call to the Public: No one responded.

It was move by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider authorizing Dale & Janice Martin to place a granite marker for Lewis Sylvester Rowlee at the Shiawassee County Cemetery with the location to be determined by Phil Heavilin, Superintendent of Buildings & Grounds. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner McLaren to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Gordon K. Godfrey for property located in Antrim Township Parcel #78-015-28-400-001. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Kenneth and Martin Smolek for property located in Hazelton Township Parcel #78-004-32-100-003 and Parcel # 78-004-32-100-002. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Subordination of Mortgage for property located at 2046 Corunna Avenue, Corunna, Michigan 48817 and authorize the Board Chair and County Clerk to sign the same. 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 4:16 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant