

**Economic & Physical Development Committee
Minutes**

Date: Monday, July 14, 2014

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

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

Other Commissioners Present: Commissioners Nordbeck and Plowman

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

Call to the Public: No one responded.

Thomas J. Clark, County Administrator and Commissioner John Plowman presented the Committee with an update on the Perry Township DDA Extension. The resolution approved by Perry Township should be available for the Committee of the Whole meeting.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move the Perry Township DDA Extension to the Committee of the Whole meeting. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Duane Wood to the Zoning Board of Appeals for a three year term effective immediately through December 31, 2016 or until a successor is appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Gary Brown to the GLS Region V Planning & Development Commission for a one year term effective immediately through December 31, 2014 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.

Robert McLaren, Chairman
Economic & Physical Development Commission

Julie Hebert
Executive Assistant