

**Economic & Physical Development Committee
Minutes**

Date: Monday, August 11, 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. followed by the Pledge of Allegiance.

Justin Horvath, President, SEDP presented on the Perry Township DDA Extension.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving the Perry Township DDA Extension. 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 the following individuals to the Peer Review Group for the 2014 Shiawassee County Remonumentation Grant effective June 12, 2014 through the 2014 grant cycle:

- Norman C. Caldwell, P.S., retired
- David Kenney, P.S. at Kraft Engineering and Surveying, Inc.
- Mark Powell, P.S. at Powell Land Surveying, PC
- John Quine, P.S., retired
- John Rauser, P.S. at Rowe Professional Services Company
- Mark Van Raemdonck, P.S. at Landmark Surveying, PC
- Dennis A. Wood, P.S., retired

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 the Ordinance to amend the official Zoning District Map of the County of Shiawassee, Michigan, Section 2.1.2 of the Shiawassee County Zoning Ordinance by changing the zoning designation of Parcel #78-012-16-200-005-01 and Parcel #78-012-16-200-005-02 from B-1, Neighborhood Commercial, to M-1, Light Industry, with conditions. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider accepting and place on file the July, 2014 Community Development Monthly Reports. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:18 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant