

**Economic & Physical Development Committee
Minutes**

Date: Monday, August 17, 2015

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

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

Other Commissioners Present: Commissioners Plowman and Root

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 Holzhausen, supported by Commissioner Bartz to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green – Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-300-003. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-400-003-02. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-28-200-001. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Fairfield Township Parcel #78-001-33-100-002. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving a Farmland PA 116 Agreement for Green- Dorr Land & Cattle LLC for property located in Middlebury Township Parcel #78-005-26-200-001. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider amending the official Zoning

District Map of the County of Shiawassee, Michigan, Article 5, Section 5.3.1 Accessory Buildings and Structures of the Shiawassee County Zoning Ordinance. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving a Discharge of a Rehabilitation Mortgage for property located at 839 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider approving a Discharge of a Rehabilitation Mortgage for property located at 839 Grand Avenue, Owosso, Michigan and authorize the Board Chair and County Clerk to sign the same. Motion carried.

It was moved by Commissioner Bartz, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider approving the Community Development Block Grant (CDBG) Grant Agreement between the Michigan State Housing Development Authority and Shiawassee County for the period of July 1, 2015 through June 30, 2017 in the amount of \$345,700.00 and authorize the Board Chair to sign the same. Motion carried.

Peter Preston, Community Development Director presented an update and the monthly reports.

Other Agenda Items:

Commissioner Plowman provided the Committee with an update on the tower application submitted by Verizon Wireless to Woodhull Township.

Call to the Public: No one responded.

The meeting was adjourned at 4:20 p.m.

John Horvath, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant