

**Economic & Physical Development Committee
Minutes**

Date: Monday, September 8, 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 Plowman and Schneider

The meeting was called to order by Chairman McLaren at 4:04 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Justin Horvath, President, SEDP, presented to the Committee on the I-69 International Trade Corridor Next Michigan Development Corporation.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Thomas J. Clark, Jr., County Administrator as Shiawassee County's alternate representative on the I-69 International Trade Corridor Next Michigan Development Corporation. 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 Resolution #14-09-14 Termination of Farmland PA 116 Agreement by Elizabeth A. Andrus & Jerome H. Willson for property located in Perry Township. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Other Agenda Items: None

Call to the Public:
Justin Horvath, SEDP

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

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant