

**Economic & Physical Development Committee  
Minutes**

**Date:** Monday, September 12, 2016

**Time:** 4:00 p.m.

**Place:** Commission Chambers, Surbeck Building, Corunna

**Members Present:** Chairman Horvath, Commissioners Plowman, Root and Aue

**Other Commissioners Present:** Commissioners Bartz, Holzhausen and Schneider

The meeting was called to order by Chairman Horvath at 4:01 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorizing Resolution 16-08-02, Use of Housing Rehabilitation Program Income funds for a Blight Elimination Project, that was omitted from the August 18, 2016, authorized Motion. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorizing the increase in funding for the Shiawassee Economic Development Partnership in 2016 from \$25,000.00 to \$50,000.00. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider authorizing the increase in funding for the Shiawassee Economic Development Partnership in the 2017 and 2018 budget from \$25,000.00 to \$50,000.00. Motion carried

It was moved by Commissioner Root, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider adoption of the 2016 Shiawassee County Hazard Mitigation Plan through authorization of Resolution 16-09-01, and authorize the Board chair to execute all required documents. Paper copies of the extensive plan document will be provided to Commissioners upon request. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Horvath to move to the next Committee of the Whole meeting to consider authorization extending the existing contract terms with Preston Community Services, LLC., with a contract renewal from October 1, 2016 through December 31, 2019, and authorize the Board Chair to execute all required documents. Motion carried.

It was moved by Commissioner Root, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider authorizing the Request for Subordination of Lien on 301 S. West Street, Henderson, MI, under the Housing Rehabilitation Loan Program, and authorize the Board Chair to execute all required documents. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Other Agenda Items: None

Call to the Public: None

The meeting was adjourned at 4:34 p.m.

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Julie Hebert, Chief Deputy Clerk  
Shiawassee County