

**Economic & Physical Development Committee
Minutes**

Date: Monday, October 17, 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 4:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Root, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider authorizing the amended form L-4029, 2016 Tax Rate Request, reflecting a change in the PA 214 Veterans Relief Fund Millage request, and authorize the Board Chair to execute all required documents. 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 Application for the PA 116 Farmland and Open Space Preservation Program agreement for David and Jennifer Jacobs in New Haven Township, and authorize the Board Chair to execute all required documents. Motion carried.

It was moved by Commissioner Plowman, supported by Commissioner Root to move to the next Committee of the Whole meeting to consider accepting and place on file the 2016 Drain Assessments as provided by the Shiawassee County Drain Office. Motion carried.

Peter Preston, Community Development Director presented the monthly reports.

Other Agenda Items: None

Call to the Public:

Anthony Newman, Drain Commissioner, Misteguay Creek Intercounty Drain.

The meeting was adjourned at 4:22 p.m.

Julie Hebert, Chief Deputy Clerk
Shiawassee County