

**Economic & Physical Development Committee
Minutes**

Date: Monday, March 17, 2014

Time: 4:00 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

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

Other Commissioners Present: Commissioners Plowman and Schneider

The meeting was called to order by Chairman McLaren at 4:03 p.m. with the Pledge of Allegiance.

Call to the Public: No one responded.

Peter Preston, Community Development Director provided the Committee with an update on the Venice Park Operation Agreement.

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 Shiawassee County Drain Office 2013 Annual Report. 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 Shiawassee County Zoning and Planning Division 2011-2013 Annual Report. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider reappointing Avery Weaver and Jerry Meyer to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until successors are appointed. 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 Jeff Brands, Bradley Kirkland, Kevin Feuka and Randy Woodworth to the Economic Development Corporation for a six year term from January 1, 2014 through December 31, 2019 or until successors are appointed. Motion carried.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider setting a Public Hearing at

the April 17, 2014 Board of Commissioners meeting at 4:05 p.m. for public comment and then action on the Village of Byron Brownfield Redevelopment Plan subject to review and approval of the plan by the Shiawassee County Brownfield Redevelopment Authority. Motion carried.

Peter Preston presented the Community Development monthly reports.

It was moved by Commissioner Horvath, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting to consider appointing Gary Burk to the Solid Waste Management Committee representing Industrial Waste Generator for a two year term from January 1, 2014 through December 31, 2015 or until a successor is appointed. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:26 p.m.

Robert McLaren, Chairman
Economic & Physical Development Committee

Julie Hebert
Executive Assistant