



Shiawassee County Board of Commissioners

Revised Agenda
Economic & Physical Development
July 15, 2019
5:00 p.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public – *Limited to 3 minutes per speaker.*
4. Community Development monthly reports, Peter Preston.
5. Consider authorizing \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events.
6. Consider Resolution #19-07-08, authorizing a request to the Michigan Department of Natural Resources to amend the existing Henderson Park Renovation Project Grant Agreement to include “pavilion” as a scope item, and authorize the Board Chair to execute the document.
7. Consider appointing David Eckstein to the GLS Region V Planning & Development Commission representing General Public, effective immediately and expiring on 12/31/2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
8. Consider appointing Tammy Smith to the Zoning Board of Appeals as an Alternate for a three year term, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
9. Other Agenda Items.
10. Call to the Public - *Limited to 3 minutes per speaker.*
11. Adjournment.