

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, June 12, 2017

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Coscarelli, Commissioner Bartz and Commissioner McMaster

OTHER COMMISSIONERS PRESENT: Commissioner Root, Commissioner Marks, Commissioner Holzhausen and Commissioner Bruff.

The meeting was called to order by Chairman Coscarelli at 5:00 p.m. followed by the Pledge of Allegiance.

Call to Public: Sean and Heidi Stout, Morrice. Rezoning.

It was moved by Commissioner Bartz supported by Commissioner Coscarelli to move to the next Committee of the Whole meeting consideration to consider amending the Shiawassee County Zoning Map for property located in Section 17 of Perry Township (Parcel ID #014-17-200-023-01) from A-2, Agricultural Production/Rural Residential, to B-3 Highway Service and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to authorize release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 1403 Melinda Avenue, Owosso, MI 48867, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

CALL TO PUBLIC: No one responded.

The meeting adjourned at 6:07 p.m.

Chairman Mark Coscarelli
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk