

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, August 14, 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 Bruff and Commissioner Holzhausen.

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

Call to Public: Joe Libby, Great Lakes Fusion. Gave Brownfield update.

Matt Smith, 2423 S. Duffield Road, Lennon. Farm Market Entertainment.

Dr. Bill Morotz, 5461 E. Grand River, Bancroft. Farm Market Entertainment.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to approve Farmland PA 116 Agreement for Andrew Birchmeier, for property located in Hazelton Township. Motion carried.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to approve Farmland PA 116 Agreement for James Londrigan, for property located in Hazelton Township. Motion carried

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to amend the official Zoning Ordinance and District Map of the County of Shiawassee, Michigan with a language amendment to Article 4, Section 4.3.28, Agricultural Tourism and Entertainment Establishments. Motion carried.

Pete Preston, Community Development Director presented monthly report.

CALL TO PUBLIC: No one responded.

The meeting adjourned at 5:26 p.m.

Chairman Mark Coscarelli
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk

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