

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, September 11, 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: No one responded.

It was moved by Commissioner Bartz supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to approve form L-4029, establishing the millage that the County intends to levy for 2017 and authorize the Board Chair to sign all necessary documents. Motion carried.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to approve Resolution #17-09-18, supporting total opposition to any reduction or elimination of federal funding for the Great Lakes Restoration initiative as requested by the Genesee County Board of Commissioners, and authorize the Board Chair to sign all necessary documents. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:38 p.m.

Chairman Mark Coscarelli
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk