

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, December 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 Bruff, Commissioner Marks 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.

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 reappoint Dr. Mark E. Miller and Joe Ocenasek to the Brownfield Authority Board for the period of 01-01-2018 to 12-31-2023, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint John Horvath to the GLS Region V Planning & Development Commission for the period of 01-01-2018 to 12-31-2018, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint Julie Hales Smith to the Housing Program Advisory Council for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint Stacy Loomis and Tina Tuller to the Parks and Recreation Commission for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint Bonnie Reno to the Planning Commission for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint Cody Baker, Melissa Higbee, and Dennis Braid to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint Chris Klawuhn to the Solid Waste Management Committee for the period of 01-01-2018 to 12-31-2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint Julie Hales Smith to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner McMaster supported by Commissioner Bartz to move to the next Committee of the Whole meeting consideration to reappoint Joel Macias as an alternate to the Zoning Board of Appeals Board for the period of 01-01-2018 to 12-31-2020, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

**OTHER AGENDA ITEMS:** None.

Call to Public: No one responded.

The meeting adjourned at 5:14 p.m.

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Chairman Mark Coscarelli  
Economic & Physical Development  
Committee

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Caroline D. Wilson  
Shiawassee County Clerk