

**Economic & Physical Development Committee
Minutes**

DATE: Monday, February 13, 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: 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 authorize Resolution #17-02-04, to extend the maturity date of the Note for Misteguay Creek Intercounty Drain from March 01, 2017 to September 01, 2018 bearing interest at the new rate of 1.89% per annum 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 authorizing release of the lien upon payment in full and mortgage discharge from the rehabilitation improvements on the property located at 214 John Street, Corunna, MI 48817, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

Peter Preston, Community Development Director presented the monthly reports. Also informed Commissioners and public of county website having specific information for Wind Turbine Moratorium meetings to be transparent and to expedite process.

Open discussion amongst Commissioners regarding Shiawassee County Zoning Board of Appeals having two vacancies.

Other Agenda Items: None

Call to the Public:

Gene Ruess, Middlebury Township
Matthew Sheperd,

The meeting adjourned at 5.36 p.m.

Caroline D. Wilson
County Clerk