

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, February 5, 2018

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman McMaster, Commissioner Bruff and Commissioner Marks

OTHER COMMISSIONERS PRESENT: Commissioner Root, Commissioner Bartz and Commissioner Holzhausen.

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

Call to Public: Leo Deason, Solar Panels

Pete Preston, Community Development Director presented monthly report and Owosso Speedway update.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to request for release of part of agreement prior to expiration for Farmland PA 116 Agreement by Mr. Mark Senk in Rush Township. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to accept with regret the resignation of Terry McLeod from the Mid-West Michigan Trail Authority Committee effective 2-1-2018. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to appointment of John Horvath to the Mid-West Michigan Trail Authority effective immediately to 12-31-20, 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 5:21 p.m.

Chairman Daniel McMaster
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk

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