

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, September 10, 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 Holzhausen and Commissioner Bartz.

The meeting was called to order by Chairman McMaster 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 Marks, supported by Commissioner Bruff to move to the next Committee of the Whole meeting consideration to approve the 2018 Tax Rate Request, Form L-4029, establishing the millage that the County intends to levy for 2018 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 5:04 p.m.

 /s/ [Daniel McMaster]
Chairman Daniel McMaster
Economic & Physical Development

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk