

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, February 4, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Horvath, Commissioners Holzhausen and Webster

OTHER COMMISSIONERS PRESENT: Root, Plowman, Garber and Marks.

The meeting was called to order by Chairman Horvath 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 Holzhausen supported by Commissioner Horvath to move to the next Committee of the Whole meeting consideration to approving the discharge of a rehabilitation mortgage dated December 14, 2009, executed by Tina Cole, a single woman, of 811 E. Comstock Street, Owosso, MI 48867 and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Holzhausen supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-04-100-004-01. Motion carried.

It was moved by Commissioner Holzhausen supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approving Farmland PA 116 Agreement for Bruce and Cynthia Bitterman for property located in New Haven Township Parcel #003-05-200-005. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:09 p.m.

 /s/ [John Horvath]
Chairman John Horvath
Economic & Physical Development
Committee

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