

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, September 9, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman McMaster, Commissioners Holzhausen and Webster

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

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 Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to be in compliance with 24 CFR 58.34(2) review and consider the Exempt Project Determination form for a proposed emergency roof repair at 338 N. Dewey Street, Owosso. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:06 p.m.

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

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