

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, February 10, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Holzhausen and McMaster

OTHERS PRESENT: Commissioners Garber and Webster

The meeting was called to order by Chairman Plowman 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 McMaster, supported by Commissioner Plowman to have a Resolution on the Development Review Escrow Account for the Wednesday's Committee of the Whole meeting. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider Resolution #20-02-01 to establish the Shiawassee County Construction Board of Appeals in accordance with the Uniform Construction Code, MCL 125.1501 *et seq.* Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole meeting to consider approving the discharge of a rehabilitation mortgage dated August 26, 2016, executed by Lancel & Barbara Orser of 1025 S. Washington Street, Owosso, and authorize the Board Chair and County Clerk to execute the document. Motion carried.

OTHER AGENDA ITEMS:

Call to Public: No one responded.

The meeting adjourned at 5:15 p.m.

Chairman John Plowman
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk