

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, April 15, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Johnson, Garber and Brodeur

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

Call to Public: Troy Parmalee, Treasurer, Perry Township – zoning agenda item.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the 2023 Total Equalized Valuation and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the rehabilitation mortgage discharge for Felix and Saragosa Arriaga of 409 Robbins St., Owosso. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting for consideration to approve the zoning amendment from B-1 residential/neighborhood to M-2 Heavy Industrial and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the Henderson Park Grant Declaration and Notice as presented. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to accept and place on file the 2022 Register of Deeds Annual Report as presented. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. Motion carried

Call to Public: No one responded.

The meeting adjourned at 5:11 p.m.

 /s/ [Brad Howard]
Chairman Brad Howard
Economic & Physical Development Committee

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