

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, May 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, Emery 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: No one responded.

Pete Preston, Community Development Director presented monthly report.

Julie Sorenson, Treasurer not present to give Treasurer's monthly report,

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday, Board of Commissioner meeting for consideration to approve the L-4029 form as presented to establish the 2023 summer tax millage rates and authorize the Chairman and Clerk to execute the document. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday, Board of Commissioner meeting for consideration to approve proposal from Kone Care for elevator upgrades in an amount not to exceed \$18,200. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:04 p.m.

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Chairman Brad Howard  
Economic & Physical Development Committee

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Caroline D. Wilson  
Shiawassee County Clerk