ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES

DATE: Monday, June 12, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard and Commissioners Holzhausen. Commissioner Webster excused.

OTHERS PRESENT: Commissioners Johnson, Garber and Brodeur

The meeting was called to order by Chairman Howard at 5:09 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 Chairman Howard, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioner meeting for consideration to accept and place on file the annual L-4046 for Equalization. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairman Howard to move to the Wednesday Board of Commissioner meeting for consideration to approve the rehabilitation mortgage discharge for Bonna Humphrey of 752 Broadway Ave., Owosso. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairman Howard to move to the Wednesday Board of Commissioner meeting for consideration to approve Resolution #23-06-04 and the application for the DNR Spark grant. Motion carried.

It was moved by Chairman Howard, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioner meeting for consideration to approve the Parks and Recreation Commission Bylaws as presented. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:19 p.m.

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

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

FINAL