

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, May 13, 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 and Garber.

The meeting was called to order by Chairman McMaster at 5:01 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 approve the discharge of a rehabilitation mortgage dated November 25, 2002, executed by Annette Cannon of 720 W. South Street, Owosso, and authorize the Board Chair and County Clerk to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the use of \$7,400 from the Waste Management Fund to be used for an engineering feasibility and cost study for the restoration of the Six Mile Creek Iron Bridge (historic train bridge off of Six Mile Creek Road) and converting adjacent land into a County Park, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to authorize Tim Hill, Buildings & Grounds Superintendent, to obtain estimates of cost for roof replacement, siding and/or painting of building, repair well, and test water for potable use at Kerby Road Park (repairs to be paid from the Waste Management Fund.) Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to either continuing or opting out of the Village of Lennon Community Development Block Grant (CDBG) Program Cooperative Agreement with Genesee County for Fiscal Years 2020 – 2022, and authorize the Board Chair to execute a letter to the Genesee County Metropolitan Planning Commission (GCMPC) communicating the Board's decision.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:18 p.m.

Chairman John Horvath
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk

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