

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, June 10, 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, Garber and Marks.

The meeting was called to order by Chairman McMaster 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 Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approve a request for amendment to the Shiawassee County Zoning Map for property located in Section 18 of New Haven Township, (A Portion of Parcel ID #003-18-100-004-07) from R-1A, One-Family Rural Residential to M-1, Light Industrial and authorize the Board Chair to execute all necessary documents. (Ordinance #19-06-01). Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to Resolution #19-06-07 to adopt the Shiawassee County Policy on Enhanced Access to Public Records, and authorize the Board Chair and County Clerk to sign all necessary documents. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approve the Farmland PA 116 Agreement for Robert Birchmeier for property located in Hazelton Township Parcel #004-12-200-015-01. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:10 p.m.

/S/ [Daniel McMaster]
Chairman Daniel McMaster
Economic & Physical Development Committee

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