

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, July 15 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman McMaster and Commissioners Holzhausen

MEMBERS ABSENT: Commissioner Webster excused

OTHER MEMBERS 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 McMaster to move to the next Committee of the Whole meeting consideration to authorize \$5,000 in matching funds for a \$25,000 Department of Environmental Quality grant fund to establish two permanent locations for conducting monthly electronic waste recycling events. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration of Resolution #19-07-08, authorizing a request to the Michigan Department of Natural Resources to amend the existing Henderson Park Renovation Project Grant Agreement to include "pavilion" as a scope item, and authorize the Board Chair to execute the document. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to appoint David Eckstein to the GLS Region V Planning & Development Commission representing General Public, effective immediately and expiring on 12/31/2019, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner McMaster to move to the next Committee of the Whole meeting consideration to appoint Tammy Smith to the Zoning Board of Appeals as an Alternate for a three year term, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute all necessary documents. Motion carried.

OTHER AGENDA ITEMS: Commissioner Root asked Pete Preston to give update on the County Master Plan.

Call to Public: No one responded.

The meeting adjourned at 5:21 p.m.

Chairman Daniel McMaster
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk