

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, December 9, 2019

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Vice-Chairman Holzhausen and Commissioner Webster

ABSENT: Chairman McMaster

OTHER COMMISSIONERS PRESENT: Root, Plowman, Garber and Marks.

The meeting was called to order by Vice-Chairman Holzhausen at 5:02 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 Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to reappointing Barry Culham to the Mid-West Michigan Trail Authority for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the 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 reappointing Renee Brown, Chris Klawuhn, and Larry Johnson to the Parks & Recreation Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the 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 reappointing Bryan Marks representing Industrial, Walt Saxton representing Government, and Bonnie Ott representing Education to the Planning Commission for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the 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 reappointing Ken McDonough to the Housing Program Advisory Council for a three year term from 1/1/2020 to 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the 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 reappointing Jeffrey Brands to the Economic Development Corporation/Brownfield Redevelopment Authority for a six year term from 1/1/2020 to 12/31/25, or until a successor is appointed and authorize the Board Chair to execute the documents. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:12 p.m.

Vice-Chairman Gary Holzhausen
Economic & Physical Development
Committee

Caroline D. Wilson
Shiawassee County Clerk