

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, June 8, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Holzhausen and McMaster

OTHERS PRESENT: Root, Plowman, Garber and Marks.

The meeting was called to order by Chairman Plowman at 5:00 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to accept the CDGB grant money with the Vernon site (Great Lakes Fusion) to go to Rowe Engineering and to authorize Chairman Root to make the final determination for the Durand site after meeting with the committee. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:07 p.m.

 /s/ [John Plowman]
Chairman John Plowman
Economic & Physical Development Committee

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