

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, July 13, 2020

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Plowman, Commissioners Holzhausen and McMaster

OTHERS PRESENT: Root, 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: Tom Manke, Owosso – COVID.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner McMaster, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the Community Development Fee Schedule Resolution as presented. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the Resolution Establishing the voluntary Property Assessed Clean Energy Program (PACE). Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: Tom Manke, Owosso – solar farms.
Tony Newman, Drain Commissioner – COVID.
Commissioner Root – GIS availability to other municipalities/schools.

The meeting adjourned at 5:21 p.m.

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

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