

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, August 17 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.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the L-4029 2020 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. 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 waiver of fees for the City of Laingsburg on the construction of an outdoor amphitheater at McClintock Park. Motion carried.

It was moved by Commissioner McMaster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to authorize the expenditure of up to \$10,000 from the Waste Management Fund for the construction of bathrooms at Lytle Road Park. Motion carried.

OTHER AGENDA ITEMS: None.

Call to Public: No one responded.

The meeting adjourned at 5:13 p.m.

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

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