

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE  
MINUTES**

**DATE:** Monday, December 14, 2020

**TIME:** 5:00 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman Plowman, Commissioner Holzhausen, Commissioner McMaster excused.

**OTHERS PRESENT:** Commissioners 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.

Chairperson Root introduced new Finance Assistant, Lacey Ziola.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to approve the resolution of the Chairman's appointments to County Advisory Boards related to Economic and Physical Development. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Plowman to move to the next Committee of the Whole meeting consideration to replace the elevator valve in District Court at an amount not to exceed \$20,000. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:12 p.m.

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Chairman John Plowman  
Economic & Physical Development Committee

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Caroline D. Wilson  
Shiawassee County Clerk