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.

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

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

FINAL