

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, February 8, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioners Holzhausen and Webster; attending via ZOOM

OTHERS PRESENT: Root, Plowman, Garber and Brodeur

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

Call to Public: Bonnie Reno, Corunna – Appointments and County newsletter.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting consideration to approve the rehabilitation mortgage discharge for 101 Dutcher St., Corunna, and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting consideration to approve the rehabilitation mortgage discharge for 1115 Dingwall, Dr., Owosso, and authorize the Board Chair and County Clerk to execute the necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Marks to move to the next Committee of the Whole meeting consideration to accept and place on file the 2020 Drain Annual Report as presented. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:09 p.m.

 /s/ [Brandon Marks]
Chairman Brandon Marks
Economic & Physical Development Committee

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