

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, April 12, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioner Webster. Commissioner Holzhausen excused.

OTHERS PRESENT: Commissioners 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: No one responded.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Webster, supported by Commissioner Marks to move to the next Committee of the Whole meeting for consideration to approve the RFP request for posting Digital Archiving Services. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Marks to move to the next Committee of the Whole meeting for consideration to approve the resolution of 2021 Equalized Valuation Adoption 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 for consideration to approve the 2021 Total Equalized Valuation 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 for consideration to approve the resolution of Adoption of County Equalization 2021 and authorize the Board Chair and County Clerk to execute the necessary documents. 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