

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, June 14, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioners Holzhausen and Webster

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: Myrtle Zelensky, Owosso – Owosso Speedway
Pat Williams, Perry – Owosso Speedway
Leesa Willaims, Attica – Owosso Speedway
Tim Murphy, Ovid – Owosso Speedway
Harry Whitehead, Ovid – Owosso Speedway
Shelley Whitehead, Ovid – Owosso Speedway
Ken Williams, Ovid - Owosso Speedway

Pete Preston, Community Development Director presented monthly report.

Pete Preston, explained and presented L-4046.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve Ordinance No. 21-06-02 to amend the Shiawassee County Zoning Map for the stated property located in Section 14 of Middlebury Township from A-2 to B-2, and authorize the Board Chair to execute all necessary documents. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the bid from Keves Concrete in an amount not to exceed \$3,950 for the replacement of steps and landing at the Capitan Building. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the next Committee of the Whole meeting for consideration to approve the bid from Collard Concrete in an amount not to exceed \$107,224 to install a concrete parking lot at the Holzhausen Building. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:47 p.m.

Chairman Brandon Marks
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk

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