

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, July 12, 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: No one responded.

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 for consideration to approve the bid from Drimby's Tree Service in an amount not to exceed \$7,500. 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 JMR Masonry Company in amount not to exceed \$10,885 for blocking of the jail windows. 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 filling of a Maintenance I position partially dedicated to the parks, grade 2, step 3. 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 PA 116 Farmland Agreement Applications 2100002-2100011 for the David R. Williams Trust as presented. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:10 p.m.

Chairman Brandon Marks
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk