

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, December 13, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners 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 Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the grant extension with the Michigan Department of Natural Resources for the Henderson Park Renovation Project from 12-30-2021 to 6-30-2022, and authorize the board chair to sign 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 for consideration to approve the construction of a 200'x60' climate control pole barn in an amount not to exceed \$300,000. Motion failed.

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 waiver of a building permit for Sciota Township to build their new ramp for their township building. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:17 p.m.

Chairman Brandon Marks
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk