

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, April 18, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Marks, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Howard, 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.

Marilyn Passmore and Karen Coronado from Charter Communications gave presentation.

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 2022 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 Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the rehabilitation mortgage discharge for Iris Hammerstrom, 510 White Oak Drive, Perry. 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 contract for services with Carter Consulting, LLC to administer the Emergency Homeowner Rehabilitation Program, and authorize the Chair to execute the same. 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 placement of a memorial bench for Jana Kurrle at the Circuit Court facility. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairman Marks to move to the next Committee of the Whole meeting for consideration to confirm the Chair's appointment of the following individuals: Randy Hazel to the Brownfield Authority Board; Zach Nicholson and Michael Carr to Parks Board; and Todd Thomas to the Planning Commission. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:30 p.m.

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

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