

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, May 16, 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 5:03 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 PA 116 Farmland Agreement Applications for Mr. Frank Vyskocil, parcels: 004-34-100-004 and 004-34-100-002 located in Hazelton Township; and Kenneth Smolek, parcel 003-29-400-001 located in New Haven Township. 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 L-4029 form as presented to establish the 2022 summer tax millage rates and authorize the Chairman and Clerk to execute the document. 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 approve the rehabilitation mortgage discharge for Robert Hathon and Marcie Hathon of 301 N. West Street, Henderson. 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 resolution # 22-05-10 revitalizing property at 209 S. Oak Street in the City of Durand. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:22 p.m.

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

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