ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES

DATE: Monday, July 11, 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 and Brodeur

The meeting was called to order by Chairman Marks at 5:15 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

Pete Preston, Community Development Director presented monthly report.

Pete Preston, Community Development Director gave taxable value 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 Intergovernmental Agreement for the Joint Management of the Shiawassee River Trail, and authorize the board chair to execute the same. Motion fails.

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 quote from Lamphere's for a new rooftop heating unit in an amount not to exceed $19,988.27. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:36 p.m.

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

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

FINAL