

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, November 14, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Brodeur, Commissioners Holzhausen and Webster. Chairman Marks is excused.

OTHERS PRESENT: Commissioners Howard and Garber

The meeting was called to order by Chairman Brodeur at 5:02 p.m. followed by the Pledge of Allegiance.

Call to Public: Tom Manke, Owosso – elections
Doug Haskins, Corunna - UVC proposal for the jail

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 PA 116 Farmland Agreement application for Lance and Katie-Marie Nethaway in Middlebury Township for parcels: 005-09-200-002, 005-10-100-001, and 005-10-100-002. 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 authorize the contract with Branro for the historical courthouse model not to exceed \$6,183,600. Motion carried.

Jamie Burton with HRC presented the Drain Capital Improvements Update.

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 direct spread of taxes in terms of millage rates to be spread on taxable valuations. Motion carried.

Call to Public: Tom Manke, Owosso – elections
Doug Haskins, Corunna – UVC systems

The meeting adjourned at 6:01 p.m.

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

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