

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, January 8, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Emery, Garber and Brodeur

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

Call to Public: Tammy Dasen - Zoning Ordinance
Theresa Bandkau, Owosso - Zoning Ordinance

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Webster, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve and advance for full Board consideration the draft zoning ordinance amendment regarding a Renewable Energy District, including the recommended revisions presented. Further moved that Corporate Counsel is directed to prepare a formal zoning ordinance amendment to reflect the same and present such amendment for consideration by the Board of Commissioners. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to assume the Village of Byron's building code administration jurisdiction as requested by the Village. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to provide a 90-day notice of termination under the contract with the City of Laingsburg for building permitting and inspection. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the purchase of a new lawnmower from John Deere in an amount not to exceed \$26,138.20. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:39 p.m.

_____/s/ [Brad Howard]
Chairman Brad Howard
Economic & Physical Development Committee

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