

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, February 12, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Johnson, Emery, Garber and Brodeur

The meeting was called to order by Chairman Howard at 5:00 p.m. followed by the Pledge of Allegiance.

Call to Public: Bill and Judy Bowers, Byron – Eagles Cove

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the PA 116 Farmland Agreement Application for Dean and Kelly Davenport in Vernon Township. Motion carried.

Call to Public: Bill Bowers, Byron – Eagles Cove

The meeting adjourned at 5:16 p.m.

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

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