

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, March 11, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard and Commissioner Holzhausen

OTHERS PRESENT: Commissioners Emery and Brodeur

MEMBERS EXCUSED: Commissioner Webster

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

Call to Public: Cody Baker – Shiawassee County Parks and Recreation

It was moved by Commissioner Howard supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the Woodland Trails Development Agreement as presented between the City of Owosso, Shiawassee County Land Bank Authority, and the Woodland Trails HOA as presented. The motion passed.

It was moved by Commissioner Howard supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve resolution #24-03-02 approving the Brownfield plan for Woodland Trails. The motion passed.

It was moved by Commissioner Howard supported by Chairman Brodeur to move to the Wednesday Board of Commissioners meeting for consideration to accept and place on file the 2023 Drain Commission Annual Report as presented. The motion passed.

It was moved by Commissioner Holzhausen supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the rehabilitation mortgage discharge for Eustasia Reyna of 1055 Tracy St., Owosso. The motion passed.

It was moved by Commissioner Holzhausen supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the Remonumentation Peer Review Group Members and the remonumentation contracts as recommended by the Surveyor. The motion passed.

It was moved by Commissioner Howard supported by Chairman Brodeur to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution #24-03-03 for Kerby Road park grant application. The motion passed.

Call to Public: Tom Manke – Owosso
Justin Horvath – Shiawassee Economic Development Partnership

The meeting adjourned at 5:31 p.m.

Chairman Brad Howard
Economic & Physical Development Committee

Kelly S. Cook
Chief Deputy Clerk

DRAFT