

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, April 8, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Commissioners Holzhausen and Webster. Chairman Howard excused.

OTHERS PRESENT: Commissioners Emery and Garber.

The meeting was called to order by Commissioner Webster at 5:12 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

Pete Preston, Community Development Director presented monthly report.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the Wednesday Board of Commissioners meeting for consideration to approve the 2024 Total Equalized Valuation in Resolution 24-04-07 and authorize the Board Chair and County Clerk to execute the L-4024, L-4037, and any necessary documents. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the Wednesday Board of Commissioners meeting for consideration to approve the rehabilitation mortgage discharge for Jacqueline Castleberry of 1932 Kilbourn St., Owosso. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the Wednesday Board of Commissioners meeting for consideration to accept and place on file the 2023 Register of Deeds Annual Report as presented. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Webster to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution 24-04-05 approving the Brownfield plan. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:34 p.m.

_____/s/ [Marlene Webster]
Commissioner Marlene Webster
Economic & Physical Development Committee

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