

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, June 10, 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: No one responded.

Pete Preston, Community Development Director presented monthly report.

Review L-4046

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the L-4046 form as presented to establish the 2024 summer tax millage rates and authorize the Chairman and Clerk to execute the document. It was moved by Commissioner Webster, supported by Commissioner Holzhausen to amend motion to approve the L-4029 form. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:15 p.m.

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

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