

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, August 12, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

OTHERS PRESENT: Commissioners Garber and Brodeur.

The meeting was called to order by Chairman Howard at 5:09 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

Pete Preston, Community Development Director presented monthly report.

Julie Sorenson, Treasurer, presented monthly report.

It was moved by Commissioner Holzhausen, we supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the L-4029 2024 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:19 p.m.

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

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