

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, October 21, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Emery, Garber and Brodeur

The meeting was called to order by Chairman Howard at 5:14 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 Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the 2024 Drain Assessments as proposed. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the apportionment report and direct the spread of taxes in terms of millage rates to be spread on taxable value. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the two rehabilitation mortgage discharges for Tracey Marie Poullion of 301 N. Brooks, St. Owosso, and Bernadette Proper of 801 Michigan Ave, Owosso. Motion carried.

It was moved by Commissioner Webster, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the proposal from Honeywell to upgrade the HVAC control systems in an amount not to exceed \$18,150. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:29 p.m.

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

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