**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE**
**MINUTES**

**DATE:** Monday, November 18, 2024

**TIME**: 5:08 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman Howard, Commissioners Holzhausen and Webster

**OTHERS PRESENT:** Commissioners Emery, Garber and Brodeur

**EXCUSED:** Commissioner Johnson

The meeting was called to order by Chairman Howard at 5:08 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 appoint William Wascher as the appointed surveyor and grant administrator of the state remonumentation program for the county and enter into an independent contractor agreement for FY 2025 and authorize the board chair to execute the same. 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 appointment of Tom Emery to ZBA effective Jan. 1, 2025. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:14 p.m.

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

/s/ [Kelly S. Cook]_____
Kelly S. Cook
Shiawassee Chief Deputy Clerk

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