

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, December 9, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Webster

OTHERS PRESENT: Commissioners Johnson, Garber and Brodeur

The meeting was called to order by Chairman Howard 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 Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to authorize the purchase of an excavator from the Drain Equipment Fund in an amount not to exceed \$45,844. 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 #24-12-14 approving a Brownfield Plan for Creek Pointe Development, Durand, Michigan, pursuant to and in accordance with the provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as amended. 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 revised 2024 Apportionment Report as presented for local taxing authorities. 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 purchase of two elevator circuit boards not to exceed \$6,904 each. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:34 p.m.

Chairman Brad Howard
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk