

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, January 13, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Shepard

OTHERS PRESENT: Commissioners Haley, 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.

It was moved by Commissioner Holzhausen, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution #25-01-01 for Wheeler Intercounty Drain Bonds, Series 2025. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to confirm the Chair's appointment of Tony Newman to the Parks and Rec. Board. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the filling of maintenance position grade two or three depending on experience. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:11 p.m.

Chairman Brad Howard
Economic & Physical Development Committee

Caroline D. Wilson
Shiawassee County Clerk