

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, February 10, 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 5:17 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 Chairman Howard supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to accept and place on file the 2024 Register of Deeds Annual Report as presented. 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 rehabilitation mortgage discharge for Tiffany Lynn Crampton of 315 Madison St., Perry, MI. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairman Howard to move to the Wednesday Board of Commissioners meeting for consideration to adopt Ordinance #25-02-01, the Middlebury PUD Ordinance Amendment, as presented to the Board of Commissioners. Further, moved that the Community Development Director is authorized and directed to cause notice of adoption of the Ordinance to be published as required by the Michigan Zoning Enabling Act. Motion carried.

Call to Public: No one responded.

The meeting adjourned at 5:31 p.m.

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

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