

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, June 16, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Shepard

OTHERS PRESENT: Commissioners 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.

It was moved by Commissioner Howard supported by Commissioner Brodeur to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution 25-06-08 approving a Brownfield Plan for Lennon Road Redevelopment, Lennon, 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 Shepard to move to the Wednesday Board of Commissioners meeting for consideration to approve the PA 116 Farmland Agreement Application for Robert and Maria Carlin for parcel 010-23-400-001. It was moved by Commissioner Holzhausen supported by Commissioner Brodeur to amend the motion to include a second parcel, 010-23-400-002 as part of the PA 116 Farmland Agreement Application for Robert and Maria Carlin. 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/ [Kelly S. Cook]
Kelly S. Cook
Chief Deputy Clerk