

**ECONOMIC & PHYSICAL DEVELOPMENT COMMITTEE
MINUTES**

DATE: Monday, March 9, 2026

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairman Howard, Commissioners Holzhausen and Haley

OTHERS PRESENT: Commissioner Brodeur

The meeting was called to order by Chairman Howard at 5:05 p.m. followed by the Pledge of Allegiance.

Call to Public: No one responded.

Pete Preston, Community Development Director will give report at the Wednesday, March 11, 2026 Board of Commissioners meeting.

It was moved by Commissioner Haley, supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to accept and place on file the 2025 Drain Commission Annual Report as presented. Motion carried.

It was moved by Commissioner Haley, supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution #26-03-04 pledging FFC to Bonds for Youngs Intercounty Drain in the amount not to exceed \$1,271,850. Motion carried.

It was moved by Commissioner Haley, supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the Board Chair's recommendation of the appointment of Jacob Kelly as a ZBA board member. 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/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk