

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, September 19, 2012, 9:30 a.m.

CALL TO ORDER

Chairperson Gadola called the meeting to order at 11:20 a.m.

ROLL CALL

Present: Sims, Clack, Curtis, Northrup, Gadola, Shaltz, Bailey, Gleason.

Absent/Excused: Henry.

MINUTES – July 11, 2012

Motion: To approve the Community and Economic Development Committee minutes, as submitted.

Action: Approve, **Moved by** Curtis, **Seconded by** Northrup.

Motion passed unanimously.

PUBLIC COMMENTS TO THE COMMITTEE

None.

COMMUNICATION



Community Development Block Grant and HOME Program Grant Applications

COMMUNITY DEVELOPMENT



Transfer of Community Development Block Grant Funds



Transfer of Program Year 2010 CDBG Program Funds

Motion: To approve the transfer of Program Year 2010 CDBG Program Funds.

Action: Approve, **Moved by** Curtis, **Seconded by** Shaltz.

Motion passed unanimously.



CDBG Transfer of Funds Request – Mt. Morris Township

Motion: To approve the CDBG transfer of funds request for Mt. Morris Township and Flint Township.

Action: Approve, **Moved by** Curtis, **Seconded by** Northrup.


Motion passed unanimously.

CDBG Transfer of Funds Request – Flint Township

ECONOMIC DEVELOPMENT

None.

ENVIRONMENTAL BUSINESS

 Household Hazardous Waste Site Agreement

Motion: To approve the Household Hazardous Waste Site Agreement.

Action: Approve, **Moved by** Clack, **Seconded by** Curtis.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

Yes: Bailey, Clack, Curtis, Gadola, Gleason, Northrup, Shaltz, Sims.

OTHER BUSINESS

None.

ADJOURNMENT

Chairperson Gadola adjourned the meeting at 11:28 a.m.