

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, February 13, 2013, 9:30 a.m.
MINUTES

CALL TO ORDER

Chairperson Henry called the Community and Economic Development Committee meeting to order at 9:47 a.m.

ROLL CALL

Present: Sims, Clack, Curtis, Northrup, Young, Brown, Bailey, Henry, Adams.

MINUTES - December 5, 2012

Motion: To approve Community and Economic Development Committee minutes of December 5, 2012, as presented.

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

Motion passed unanimously.

PUBLIC COMMENT TO COMMITTEE

EM Tune, Grand Blanc Twp, MI re: State of County address, jail deaths, county dump and water pipeline

COMMUNICATIONS

a. Draft Genesee County 2013 Annual Action Plan

Derek Bradshaw stated any comments can be sent to him or Sheila Taylor. There is a February 20, 2013 input session at 5:00 pm in the Planning conference room.

b. Genesee County Solid Waste Management Plan Presentation

Presentation moved to end of meeting due to video problems.

COMMUNITY DEVELOPMENT

a. Transfer of Community Development Block Grant Funds

Motion: To transfer Community Development Block Grant Funds.

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

Motion passed unanimously.

b. 2012 HOME Applications

Motion: To approve 2012 HOME Applications

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 9).
Yes: Adams, Bailey, Brown, Clack, Curtis, Henry, Northrup, Sims, Young.

ECONOMIC DEVELOPMENT

None.

ENVIRONMENTAL BUSINESS

None.

OTHER BUSINESS

Commissioner Henry requested a formal written statement expressing the commitment of the Board of Commissioners to construct a water pipeline.

Motion: To approve formal written statement expressing the commitment of the Board of Commissioners to construct a water pipeline.

Action: Approve, **Moved by** Curtis, **Seconded by** Northrup.
Motion passed unanimously.

ADJOURNMENT

Chairperson Henry adjourned the meeting at 10:11 a.m.

kc
cedm021313