

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
MARCH 13, 2013
MINUTES**

 CALL TO ORDER

Vice-Chairperson Adams called the Community and Economic Development Committee meeting to order at 10:08 a.m.

ROLL CALL

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

 MINUTES – February 13, 2013

Motion: To approve the February 13, 2013 minutes as presented.

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

Motion passed unanimously.

 PUBLIC COMMENTS TO THE COMMITTEE

None.

COMMUNICATIONS

 Genesee County Metropolitan Planning Commission - 2012 Annual Report

Director Bradshaw gave a report.

 Genesee County Solid Waste Management Plan Amendment Presentation

Kelly Richardson gave a brief overview of plan.

COMMUNITY DEVELOPMENT

 Transfer of Community Development Block Grant Funds

Motion: To approve transfer of Community Development Block Grant funds.

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

Motion passed unanimously.

 2013 Genesee County Annual Action Plan

Motion: To approve the 2013 annual action plan.

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

Motion passed unanimously.

 ECONOMIC DEVELOPMENT

None.

 ENVIRONMENTAL BUSINESS

Household Hazardous Waste Collection Services – Contract Extension

Motion: To approve Household Hazardous Waste Collection Services Contract Extension.

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

Motion passed unanimously.

 OTHER BUSINESS

None.

 ADJOURNMENT

Vice-Chairperson Adams adjourned the meeting at 10:26 a.m.