

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Wednesday, July 17, 2013, 9:30 a.m.**  
**Minutes**

CALL TO ORDER


Vice-Chairperson Adams called the Community and Economic Development Committee meeting to order at 10:50 a.m.

ROLL CALL

**Roll Call.**

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

**Absent/Excused:** Henry.

 MINUTES – June 19, 2013

**Motion:** To approve the June 19, 2013 minutes of the Community and Economic Development Committee meeting as printed.

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

Motion passed unanimously.

 PUBLIC HEARING

C071713IVA: Genesee County Consolidated Annual Performance Evaluation Report (CAPER) Program Year 2012

Sheila Taylor gave a presentation for the public hearing.

The public hearing opened at 10:53 am.

There were no comments.

The public hearing closed at 10:53 a.m.

PUBLIC COMMENTS TO THE COMMITTEE

None.

COMMUNICATIONS

C071713VIA: Genesee County CAPER Program Year 2012 (Presentation)

This item was pulled from the agenda.

 C071713VIB: Genesee County Transportation Improvement Program 2014-2017

Sheila Taylor explained this item.

#### COMMUNITY DEVELOPMENT

 C071713VIIA: Request for Training and Overnight Travel – ROLL CALL

**Motion:** To approve request for training and overnight travel.

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

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

**Yes:** Adams, Bailey, Brown, Clack, Curtis, Northrup, Sims, Young.

 ECONOMIC DEVELOPMENT

None.

 ENVIRONMENTAL BUSINESS

None.

 OTHER BUSINESS

None.

 ADJOURNMENT

Vice-Chairperson Adams adjourned the Community and Economic Development Committee meeting at 10:56 a.m.