

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
NOVEMBER 13, 2013, 9:30 A.M.
MINUTES

 CALL TO ORDER

Chairperson Ted Henry called the Community and Economic Development Committee meeting to order at 10:48 a.m.

 ROLL CALL

Roll Call.

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

Absent/Excused: Curtis.

 MINUTES – October 16, 2013

Motion: To approve the minutes of the October 16, 2013 meeting as presented.


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

Motion passed unanimously.

 PUBLIC COMMENTS TO THE COMMITTEE

None

COMMUNICATIONS

 C111313VA: Genesee County Household Hazardous Waste - Fall Collection Participation

Director Derek Bradshaw spoke regarding the results of the Household Hazardous Waste Fall Collection Participation.

COMMUNITY DEVELOPMENT

 C111313VIA: Transfer of Community Development Block Grant Funds

Motion: To approve the transfer of Community Development Block Grant Funds.

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

Motion passed unanimously.

 C111313VIB: Metro Community Development Contract Amendment

Motion: To approve the Metro Community Development Contract Amendment.

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

Motion passed unanimously.

ECONOMIC DEVELOPMENT

None

ENVIRONMENTAL BUSINESS

None



OTHER BUSINESS

Everyone is invited to the Genesee Flint Chamber of Commerce today at 2:00 p.m. for the press conference.



ADJOURNMENT

Chairperson Henry adjourned the Community and Economic Development Committee meeting at 10:49 a.m.