

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, OCTOBER 16, 2013, 9:30 A.M.
MINUTES

 CALL TO ORDER

Vice-Chairperson Adams called the Community and Economic Development Committee meeting to order at 9:37 a.m.

ROLL CALL

Roll Call.

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

Absent/Excused: Clack, Curtis, Henry.

 MINUTES – September 18, 2013

Commissioners Curtis and Young are absent from the September 18, 2013 meeting as they are away on other County business. Commissioner Young sent an email to fellow commissioners informing them of the reason for his absence.

Motion: To approve the minutes of the September 18, 2013 meeting with corrections.

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

Motion passed unanimously.

 PUBLIC HEARING

C101613IVA: Community Development Program Public Hearing -2013 Annual Action Plan Amendment

The public hearing was opened at 9:40 a.m. there were no comments from the public. The public hearing was closed at 9:41 a.m.

Derek Bradshaw, Director/Coordinator of Planning commented on public hearing.

 PUBLIC COMMENTS TO THE COMMITTEE

None

 COMMUNICATIONS

None

COMMUNITY DEVELOPMENT

 C101613VIIA: 2013 Annual Action Plan Amendment

Motion: To approve 2013 Annual Action Plan Amendment.

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



C101613VIB: 2012 Blight Elimination Grant Contract

Motion: To approve the 2013 Blight Elimination Grant Contract.

Action: Approve, **Moved by** Sims, **Seconded by** Young.
Motion passed unanimously.

Commissioner Sims commented on the blight grant and suggested sending a letter to Lansing requesting support.

Assistant Corporation Counsel Andrew Thompson stated this committee could ask the chair to send a letter or adopt a resolution showing support.

Motion: To send a letter to request unused dollars be distributed back to Genesee County for use in demolition of commercial building.

Action: Approve, **Moved by** Sims, **Seconded by** Brown.
Motion passed unanimously.



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

None

OTHER BUSINESS



C101613XA: Letter of Support – Region VI Regional Prosperity Application

Motion: To approve Letter of Support – Region VI Regional Prosperity Application.

Action: Approve, **Moved by** Young, **Seconded by** Brown.
Motion passed unanimously.



ADJOURNMENT

Vice-Chairperson Adams adjourned the Community and Economic Development Committee meeting at 10:00 a.m.