

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, June 19, 2013, 9:45 a.m.
Minutes


 CALL TO ORDER

Chairperson Henry called the Community and Economic Development Committee meeting to order at 11:30 a.m.

 ROLL CALL

Roll Call.

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

 MINUTES – April 17, 2013

Motion: To approve April 17, 2013 minutes as presented.

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

Motion passed unanimously.

 PUBLIC COMMENTS TO THE COMMITTEE

None

 COMMUNICATIONS

C061913VA: Household Hazardous Waste and Electronic Waste Collection Day

Director Bradshaw gave a report on the Household Hazardous Waste and Electronic Waste Collection Day results.

COMMUNITY DEVELOPMENT

 C061913VIA: Metro Community Development Affordable Mortgage Program (attached)

Motion: To approve the Metro Community Development Affordable Mortgage Program.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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

 C061913VIB: Metro Community Development Tenant Based Rental Assistance Program (attached)

Motion: To approve the Metro Community Development Tenant Based Rental Assistance Program.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

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



C061913VIC: Transfer of Community Development Block Grant Funds (attached)

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

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

Motion passed unanimously.



ECONOMIC DEVELOPMENT

None

ENVIRONMENTAL BUSINESS



C061913VIII A: Settlement of Trustee Avoidance Claim in *In re Richfield Equities, LLC*, Case No. 12-33788-dof in the Bankruptcy Court for the Eastern District of Michigan

Motion: To approve the Settlement of Trustee Avoidance Claim in *In re Richfield Equities, LLC*, Case No. 12-33788-dof in the Bankruptcy Court for the Eastern District of Michigan

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

Motion passed unanimously.



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Henry adjourned the Community and Economic Development Committee meeting at 11:37 a.m.