

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, November 19, 2018 at 9:30 a.m.
MINUTES



CALL TO ORDER

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



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Cousineau, Henry

Absent: Shapiro.

Excused: Martin



MINUTES – October 10, 2018

Motion: To approve the minutes of the October 10, 2018 Community and Economic Development Committee, as presented

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

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

C111918VA: CDBG, ESG, and HOME Call for Projects – Attached

Chris Durgan, Assistant Director of Planning gave update
Discussion ensued



C111918VB: Recycle Day Update – Attached
Chris Durgan gave update



C111918VC: FY 2020-2023 Transportation Improvement Program (TIP) Call for Projects Update
-- Attached

Chris Durgan gave update
Discussion ensued



C111918VD: Draft Genesee County Public Participation Plan – Attached

Chris Durgan gave update
Discussion ensued



C111918VE: I-69 Thumb Region – Regional Prosperity Initiative Update -- Attached

Chris Durgan gave update



COMMUNITY DEVELOPMENT

C111918VIA: Request approval of Michigan Township Association representative Terry Peck
to the Genesee County Allocation Committee -- Attached

Motion: For approval of Michigan Township Association representative Terry Peck to the
Genesee County Allocation Committee

Action: Approve, **Moved by** Cousineau **Seconded by** Henry.
Discussion ensued



C111918VIB: Request approval of Transfer of Community Development Program Funds (fund
#s and amounts attached) – Attached

Motion: For approval of Transfer of Community Development Program Funds (fund #s and
amounts attached)

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



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

C111918VIII A: Request approval of Site Agreements for 2019 Recycle Day Events – Attached

Motion: For approval of Site Agreements for 2019 Recycle Day Events

Action: Approve, **Moved by** Henry, **Seconded by** Nolden.

Motion passed unanimously.

OTHER BUSINESS

None



ADJOURNMENT

Chairperson Ellenburg adjourned the Community and Economic Development meeting at 10:15 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary