

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Monday, July 9, 2018, 9:45 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 11:12 a.m.



ROLL CALL

**Roll Call.**

**Present:** Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



MINUTES – June 11, 2018

**Motion:** To approve the minutes of the June 11, 2018 Community and Economic Development Committee meeting, as presented.

**Action:** Approve, **Moved by** Nolden, **Seconded by** Courts.  
Motion passed unanimously.



PUBLIC HEARING

C070918IVA: 2017 Consolidated Annual Performance Evaluation Report (CAPER)

Chairperson Martin began the public hearing at 11:13 a.m.

No one from the public spoke at the public hearing.

Chairperson Martin closed the public hearing at 11:14 a.m.



PUBLIC COMMENTS TO COMMITTEE

None



COMMUNICATIONS

C070918VIA: Recap of Recycle Day Collection Event

Director Derek Bradshaw gave an update of the June 12, 2018 event. The next event is tomorrow July 10, 2018.



C070918VIB: Genesee County Continuum of Care – Certificate of Consistency with the Consolidated Plan – Attached

C070918VIC: Genesee County/City of Flint Continuum of Care Coordinated Services Agreement - Attached

**Motion:** To approve Genesee County Continuum of Care – Certificate of Consistency with the Consolidated Plan and Genesee County/City of Flint Continuum of Care Coordinated Services Agreement.

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

Discussion ensued.

Commissioner Young proposed an amendment to change word “arrest” in second paragraph to “eliminate” homelessness.

Change wording unanimous.

**Motion:** To amend original motion to change the word “arrest” in second paragraph to “eliminate”.

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

Motion passed unanimously.

**Amended Motion:** To approve Genesee County Continuum of Care – Certificate of Consistency with the Consolidated Plan and Genesee County/City of Flint Continuum of Care Coordinated Services Agreement and to change word “arrest” in second paragraph to “eliminate” homelessness.

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

Motion passed. Henry opposed.



COMMUNITY DEVELOPMENT

None

ECONOMIC DEVELOPMENT

None

ENVIRONMENTAL BUSINESS

None

COMMUNITY AND ECONOMIC  
DEVELOPMENT COMMITTEE  
JULY 9, 2018

OTHER BUSINESS

None



ADJOURNMENT

**Motion:** To adjourn the Community and Economic Development Committee meeting.

**Action:** Adjourn, **Moved by** Nolden, **Seconded by** Ellenburg.

Motion passed unanimously.

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 11:23 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer