

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, October 8, 2018, 9:45 a.m.
Minutes



CALL TO ORDER

Chairperson Martin called the Community Economic Development Committee meeting to order at 11:37



ROLL CALL

Roll Call.

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

Absent: Shapiro.



MINUTES – September 10 and September 24, 2018

Motion: To approve the minutes of September 10 and September 24, 2018 Community and Economic Development Committee, as presented

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

Motion passed unanimously.

PUBLIC HEARING

None



PUBLIC COMMENTS TO COMMITTEE

None



COMMUNICATIONS

COMMUNITY DEVELOPMENT

A. C100818VIA: Request approval to extend Latex Paint Recycling Program contract with Genesee County Habitat for Humanity (fund #243.4082.46450) and epaint Recycling (fund#243.4082.46450) – Attached

Motion: To move items A-D,

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

Motion passed unanimously.

B. C100818VIB: Request approval of Rideshare contract between GCMPC and MDOT
– Attached

C. C100818VIC: Request approval of Pass Through Agreement between GCMPC and the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (fund #s attached) – Attached

D. C100818VID: Request approval of Pass Through Agreement between the GCMPC and the Mass Transportation Authority (fund #s attached) - Attached

ECONOMIC DEVELOPMENT

None

ENVIRONMENTAL BUSINESS

None



OTHER BUSINESS



ADJOURNMENT

Chairperson Martin adjourned the Community and Economic Development meeting at 11:38 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary