

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, January 22, 2018, 9:45 a.m.
MINUTES



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 12:24 p.m.



ROLL CALL

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

MINUTES – December 4, 2017 - Attached

Motion: To approve the minutes of the December 4, 2017 Community and Economic Development Committee meeting, as presented.

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



PUBLIC COMMENTS TO COMMITTEE

None



COMMUNICATIONS

C012218VA: Community Development Block Grant Program Evaluation – Attached

Coordinator-Director Derek Bradshaw explained evaluation.



C012218VB: FY 2017 Transportation Projects – Attached

Coordinator-Director Derek Bradshaw explained projects.



COMMUNITY DEVELOPMENT

C012218VIA: Transfer of Community Development Program Funds – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve transfer of Community Development Program Funds.

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

Vote: Motion passed (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.

Absent: Shapiro.



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

C012218VIII A: Household Hazardous Waste Collection Services Contract Extension – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve Household Hazardous Waste Collection Services Contract Extension.

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

Vote: Motion passed (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.

Absent: Shapiro.



C012218VIII B: Site Agreements for Recycle Day Events – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve Site Agreements for Recycle Day Events.

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

Vote: Motion passed (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.

Absent: Shapiro.



OTHER BUSINESS

C012218IX A: Pass through Agreement between the Genesee County Metropolitan Planning Commission (GCMPC) and the Mass Transportation Authority (MTA) in the amount of \$367,499 to be paid from account number 246.4097.46045 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve Pass through Agreement between the Genesee County Metropolitan Planning Commission (GCMPC) and the Mass Transportation Authority (MTA) in the amount of \$367,499 to be paid from account number 246.4097.46045.

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

Vote: Motion passed (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.

Absent: Shapiro.

C012218IXB: Pass through Agreement between the Genesee County Metropolitan Planning Commission (GCMPC) and the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (GLS Region V) in the amount of \$102,000 to be paid from account number 246.0000.03363 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve Pass through Agreement between the Genesee County Metropolitan Planning Commission (GCMPC) and the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission (GLS Region V) in the amount of \$102,000 to be paid from account number 246.0000.03363.

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

Vote: Motion passed (**summary:** Yes = 8).

Yes: Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young.

Absent: Shapiro.

ADJOURNMENT

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 12:36 p.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer