



Community & Economic Development Committee  
 Wednesday, May 13, 2020 at 9:45 a.m.  
 Minutes

**I. CALL TO ORDER**

The meeting was called to order at 10:29 AM by Chairman David W. Martin

**II. ROLL CALL**

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Remote	
Kimberly Courts	Commissioner	Remote	
Martin Cousineau	Commissioner	Present	
Ellen Ellenburg	Commissioner	Remote	
Ted Henry	Commissioner	Remote	
David W. Martin	Chairman	Remote	
Bryant Nolden	Commissioner	Remote	
Mark Young	Commissioner	Remote	
Shaun Shumaker	Commissioner	Remote	

**III. APPROVAL OF MINUTES**

- Community & Economic Development Committee - Committee Meeting - Apr 22, 2020 9:45 AM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Martin Cousineau, Commissioner
<b>SECONDER:</b>	Ellen Ellenburg, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. NEW BUSINESS**

- Approval of a contract between Genesee County and the City of Burton, in an amount not to exceed \$18,048, to provide funding for senior center operations; the cost for this agreement will be paid from account 310.4012.55515 as part of the 2020 CDBG funding (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 5/27/2020 9:00 AM</b>
<b>MOVER:</b>	Martin Cousineau, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

- Approval of a contract between Genesee County and the City of Fenton, in an amount not to exceed \$4,280, to provide funding for parks programming for seniors;

Minutes Acceptance: Minutes of May 13, 2020 9:45 AM (APPROVAL OF MINUTES)