

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, October 15, 2014, 9:30 a.m.
MINUTES



CALL TO ORDER

Chairperson Henry called the Community and Economic Development Committee meeting to order at 11:22 a.m.



ROLL CALL

Roll Call.

Present: Sims, Clack, Curtis, Northrup, Young, Henry, Adams.

Absent/Excused: Brown, Bailey.



MINUTES – September 17, 2014

Motion: To approve the minutes of the September 17, 2014 of Community and Economic Development Committee, as presented.

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

Motion passed unanimously.



PUBLIC COMMENTS TO COMMITTEE

Lamonica Harris, Mt Morris, commented.



COMMUNICATIONS

C101514VA: Region 6 Regional Prosperity Plan Update

Derek Bradshaw gave report



C101514VB: Letter of Support for Region 6 Regional Prosperity 2015 Application

Motion: To approve Letter of Support for Region 6 Regional Prosperity 2015 Application.

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

Motion passed unanimously.



C11514VC: Fall Household Hazardous Waste Collection Event Update

Derek Bradshaw gave a report.



COMMUNITY DEVELOPMENT

C101514VIA: Transfer of Community Development Block Grant Funds

Motion: To approve Transfer of Community Development Block Grant Funds.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

Yes: Adams, Clack, Curtis, Henry, Northrup, Sims, Young.



ECONOMIC DEVELOPMENT

Commissioner Henry commented on housing industry in Fenton and the City of Swartz Creek.

Commissioner Adams commented a successful company in Davison.



ENVIRONMENTAL BUSINESS

Commissioner Adams commented on the large amount of oil and gas leasing in her district.



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Henry adjourned the Community and Economic Development Committee meeting at 11:37 a.m.

Transcribed by Connie Parker.