

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, MAY 14, 2014 9:30 a.m.
MINUTES

 CALL TO ORDER


Chairperson Henry call the Community and Economic Development Committee meeting to order at 10:30 a.m.

 ROLL CALL

Roll Call.

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

Absent/Excused: Curtis, Brown, Bailey.

 MINUTES – APRIL 9, 2014

Motion: To approve the minutes of the April 9, 2014 Community and Economic Development Committee meeting as presented.

Action: Approve, **Moved by** Adams, **Seconded by** Northrup.
Motion passed unanimously.

Chairperson Henry recessed the meeting at 10:33 a.m.

Meeting was reconvened at 10:41 a.m.

 PUBLIC COMMENTS TO THE COMMITTEE

None

COMMUNICATIONS

 C051414VA: Household Hazardous Waste Collection Event – Spring 2014


Christine Durgan gave presentation.

 C051414VB: Region 6 Regional Prosperity Plan Update

Christine Durgan commented regarding this item.

C051414VC: HOME Investment Partnerships Program

Christine Durgan commented regarding this item.

 Celeste Bell spoke regarding lawsuit. Laura Hallahan, main counsel for lawsuit answered questions from commissioners and explained procedure in regards to opinion and final order.

Motion: To enter Closed Session.

Action: Enter Closed Session, **Moved by** Sims, **Seconded by** Young.


Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

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

Corporation Counsel Bell stated that the foundation is here that under the Open Meetings Act you are permitted to go into closed session to discuss trial and litigation strategy and regarding specific pending litigation. Those factors met today.

Entered closed session at 11:09 a.m.

Entered open session at 11:17 a.m.


 **Motion:** Approve recommendation of attorneys representing Genesee County in lawsuit and Corporation Counsel.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

1.  Habitat For Humanity – Presentation

 Margaret Kato, Habitat for Humanity, gave presentation.

2.  Metro Community Development – Presentation

Tracy Joseph, Metro Community Development gave presentation.

COMMUNITY DEVELOPMENT

None

ECONOMIC DEVELOPMENT

None

ENVIRONMENT BUSINESS

None

OTHER BUSINESS



ADJOURNMENT

Chairperson Henry adjourned the meeting at 11:31 a.m.