

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Wednesday, September 17, 2014, 9:30 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Henry called the Community and Economic Development Committee meeting to order at 10:21 a.m.



ROLL CALL

**Roll Call.**

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

**Absent/Excused:** Brown, Bailey.



MINUTES – August 13, 2014

**Motion:** To approve the minutes of the July 16, 2014 Community and Economic Development Committee meeting, as presented.

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

Motion passed unanimously.

PUBLIC COMMENTS TO THE COMMITTEE



Lamonica Harris, Mt. Morris, MI commented that she is resigning.

COMMUNICATIONS



C091714VA: Region 6 Regional Prosperity Plan Update

Christine Durgan gave update.

COMMUNITY DEVELOPMENT



C091714VIA: Transfer of Community Development Block Grant Funds

**Motion:** To approve the transfer of Community Development Block Grant Funds.

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

Motion passed unanimously.



C091714VIB: Neighborhood Stabilization and HOME Program Participating Lender Agreements

**Motion:** To approve Neighborhood Stabilization and HOME Program Participating Lender Agreements.

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

Motion passed unanimously.

#### ECONOMIC DEVELOPMENT

None

#### ENVIRONMENTAL BUSINESS

None

#### OTHER BUSINESS



C091714IXA: Request for Approval of Genesee County Hazard Mitigation Plan Update

**Motion:** To approve Genesee County Hazard Mitigation Plan Update.

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

Motion passed unanimously.

**Motion:** To approve Board resolution to send to DEQ regarding Richfield Landfill.

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

Motion passed unanimously.



#### ADJOURNMENT

Chairperson Henry adjourned the meeting at 10:37 a.m.