

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Wednesday, August 13, 2014, 9:30 a.m.**  
**MINUTES**

 CALL TO ORDER


Vice Chairperson Adams called the Community and Economic Development Committee meeting to order at 12:48 p.m.

 ROLL CALL

**Roll Call.**

**Present:** Curtis, Northrup, Young, Brown, Bailey, Adams.

**Absent/Excused:** Sims, Clack, Henry.

 MINUTES – July 16, 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** Northrup.

Motion passed unanimously.

 PUBLIC COMMENTS TO THE COMMITTEE


None

COMMUNICATIONS

 C081314VA: Region 6 Regional Prosperity Plan Update

Mr. Bradshaw stated he would do an email to the Commissioners regarding the update.


COMMUNITY DEVELOPMENT

 Commissioner Adams stated that she is in the process of trying to help Otisville/Forest Township develop their first senior housing.

ECONOMIC DEVELOPMENT

None

ENVIRONMENTAL BUSINESS

 C081314VIII A: Fall Household Hazardous Waste Site Agreement

**Motion:** To approve the Fall Household Hazardous Waste Site Agreement.

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

Motion passed unanimously.

 OTHER BUSINESS

COMMUNITY AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES  
AUGUST 13, 2014

None



ADJOURNMENT

Vice Chairperson Adams adjourned the meeting at 12:51 p.m.