

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, April 13, 2015, 9:30 a.m.
MINUTES

CALL TO ORDER

Chairperson Brown called the Community and Economic Development Committee meeting to order at 9:37 a.m.

ROLL CALL

Roll Call.

Present: Nolden, Clack, Curtis, Young, Brown, Lynch, Adams, Northrup.

Absent/Excused: Henry.

MINUTES – March 9, 2015

Motion: To approve the minutes of the March 9, 2015 Community and Economic Development Committee meeting as presented.

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

Motion approved unanimously.

PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

C041315VA: Region 6 Regional Prosperity Initiative Update

Derrick Bradshaw gave update.

Commissioner Adams commented.



COMMUNITY DEVELOPMENT

C041315VIA: Genesee County 2015-2019 Consolidated Plan and 2015 Action Plan Approval

Motion: To approve Genesee County 2015-2019 Consolidated Plan and 2015 Action Plan.

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

Motion approved unanimously.

C041315VIB: Genesee County Community Development Block Grant (CDBG) Transfer of Funds

Motion: To approve Genesee County Community Development Block Grant (CDBG) Transfer of Funds.

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

C041315VIC: Genesee County Habitat for Humanity Request for Additional Funds

Motion: To approve Genesee County Habitat for Humanity Request for Additional Funds.

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

ECONOMIC DEVELOPMENT

None

ENVIRONMENTAL BUSINESS

 Commissioner Adams commented regarding Richfield Landfill and that it may re-open.

OTHER BUSINESS

None

ADJOURNMENT

Motion: To adjourn meeting.

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

Chairperson Brown adjourned the Community and Economic Development Committee meeting at 9:44 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer

Recorded by:
Carin Sutton