

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



CALL TO ORDER

Chairperson Brown called the Community and Economic Development Committee meeting to order at 10:02 a.m.



## ROLL CALL

### **Roll Call.**

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



## MINUTES – June 8, 2015

**Motion:** To approve the minutes of the July 13, 2015 Community and Economic Development Committee, as presented.

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

Motion passed unanimously.



## PUBLIC HEARING

C071315IVA: Genesee County Program Year 2014 Consolidated Annual Performance and Evaluation Report (CAPER)

The public hearing opened at 10:03 a.m.

Sheila Taylor from the Planning Commission explained the public hearing. No one from the public made comments.

The public hearing closed at 10:04 a.m.



## PUBLIC COMMENTS TO THE COMMITTEE

None.



## COMMUNICATIONS

None



## COMMUNITY DEVELOPMENT

C071315VIA: Transfer of Community Development Block Grant Program Funds

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

**Action:** Approve, **Moved by** Nolden, **Seconded by** Henry.  
Motion passed unanimously.



#### ECONOMIC DEVELOPMENT

None



#### ENVIRONMENTAL BUSINESS

C071315IXA: White Goods Recycling Event Service Agreements

**Motion:** To approve the White Goods Recycling Event Service Agreements.

**Action:** Approve, **Moved by** Young, **Seconded by** Lynch.  
Motion passed unanimously.



C071315IXB: Household Hazardous Waste Collection Event Site Agreement

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

**Action:** Approve, **Moved by** Young, **Seconded by** Nolden.  
Motion passed unanimously.



C071315IXC: Latex Paint Recycling Service Agreements

**Motion:** To approve the Latex Paint Recycling Service Agreements.

**Action:** Approve, **Moved by** Lynch, **Seconded by** Nolden.  
Motion passed unanimously.



#### OTHER BUSINESS

None



#### ADJOURNMENT

**Motion:** To adjourn meeting.

**Action:** Adjourn, **Moved by** Henry, **Seconded by** Lynch.  
Motion passed unanimously.

COMMUNITY AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES  
JULY 13, 2015

Chairperson Brown adjourned the Community and Economic Development Committee meeting at 10:05 a.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer