

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



CALL TO ORDER

Chairperson Brown called the Community and Economic Development Committee to order at 10:20 a.m.



ROLL CALL

Roll Call.

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



MINUTES –February 9, 2015

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

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

Motion passed unanimously.



PUBLIC HEARING

C030915VIA: Economic Development Corporation of the County of Genesee -- Flint & Genesee Chamber of Commerce

Chairperson opened the public hearing at 10:21 a.m.

No comments were made.

The public hearing was closed at 10:21 a.m.



PUBLIC COMMENT TO THE COMMITTEE

None

COMMUNICATIONS

There was no one there to represent the Flint/Genesee County Chamber of Commerce so that would be postponed to the next meeting.



COMMUNITY DEVELOPMENT

None



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

C030915IXA: Genesee County Household Hazardous Waste Collection Event -- Site Agreement

Discussion ensued.

Motion: To approve the Genesee County Household Hazardous Waste Collection Event -- Site Agreement.

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

Motion passed unanimously.



C030915IXB: Michigan Recycling Coalition -- Request for Overnight Travel

Motion: To approve Michigan Recycling Coalition -- Request for Overnight Travel.

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

Motion passed unanimously.



C0309158IXC: 2015 Community Pollution Prevention Grant Program

Motion: To approve 2015 Community Pollution Prevention Grant Program.

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

Motion passed unanimously.



OTHER BUSINESS

Commissioner Adams commented on Forest Township moving forward with trying to secure senior housing and she also commented on other economic development in Davison.

Andrew Thompson, Assistant Corporation Counsel, clarified a point on parliamentary procedure concerning tabling an item from the first meeting. A motion to table generally means to postpone indefinitely. There is also a motion to table to a definite time. A motion to table to a definite time is not debatable. A motion to table in order to postpone indefinitely is debatable on whether the idea to postpone is a good idea but not on the underlying question itself.



ADJOURNMENT

Chairperson Brown adjourned the Community and Economic Development Committee meeting at 10:33 a.m.

Transcribed by Connie Parker