

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, June 12, 2017, 9:30 a.m.
MINUTES



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 10:00 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES – May 8, 2017

Motion: To approve the minutes of the May 8, 2017 Community and Economic Development Committee, as presented.

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



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

C061217VA: I-69 Thumb Region – Regional Prosperity Initiative Update

Coordinator-Director Derek Bradshaw gave an update.

Commissioner Clack asked questions regarding testing fishing waters.



C061217VB: Recap of 2017 Spring Recycle Day

Coordinator-Director Derek Bradshaw gave an update.



COMMUNITY DEVELOPMENT

C061217VIA: Transfer of Community Development Block Grant Program Funds

Motion: To approve the transfer of Community Development Block Grant Program Funds.
Action: Approve, **Moved by** Henry, **Seconded by** Ellenburg.
Motion passed unanimously.



C061217VIB: Neighborhood Stabilization Program (NSP) & HOME Program Lender Agreements – ROLL CALL VOTE

Motion: To approve Neighborhood Stabilization Program (NSP) & HOME Program Lender Agreements.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

C061217VIII A: Recycle Day Site Agreement Amendments

Motion: To approve Recycle Day Site Agreement Amendments.

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

Motion passed unanimously.



OTHER BUSINESS

Chairperson Martin stated that the Clerk has sent over for agenda items regarding waiving birth certificate document fees for certain qualified federal subsistence housing to get people out of shelters and into stable homes.



ADJOURNMENT

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:13 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer