

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Monday, December 4, 2017, 9:30 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 10:49 a.m.



ROLL CALL

Roll Call.

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

Absent: Shapiro.



MINUTES – November 13, 2017 - Attached

**Motion:** To approve the minutes of the November 13, 2017 Community and Economic Development Committee meeting, as presented.

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

Motion passed unanimously.



PUBLIC HEARING

C120417IVA: Genesee County County-Wide Community Development Public Needs Hearing

Chairperson Martin opened the public hearing at 10:49 a.m.

Chairperson Martin closed the public hearing at 10:49 a.m.

There were no comments.



PUBLIC COMMENTS TO COMMITTEE

None



COMMUNICATIONS

C120417VIA: I-69 Thumb Region – Regional Prosperity Initiative Update

Derek Bradshaw, Coordinator/Director gave the I-69 Thumb Region – Regional Prosperity Initiative Update.



COMMUNITY DEVELOPMENT

None



ECONOMIC DEVELOPMENT

C120417VIII A: Chairman's synopsis of November 28, 2017 EDC meeting

Chairman Martin stated that the EDC meets every two months and that the County has contributed \$5,000 to the EDC. The EDC staff that the Chamber provides is working on the matrix of targeting the people that could use this unique funding that the EDC is able to provide; the smaller groups and ones that need to expand with new equipment that just need a smaller piece of money that the banks aren't loaning to. The marketing has come together and the board is happy with the direction they have and there are about two packages in the works that are being presented to the board—one is a doctor in an office type complex that wants to purchase the entire complex which would add businesses and add employment which is part of the agreement. He thinks the Board's focus on what they are doing and how they are supposed to be doing business and the Chamber putting their people in there is a little jump start for the EDC. In 2018 maybe we'll starting seeing a little revenue in the EDC and it becoming self-sufficient.

Commissioner Henry asked if the City of Flint has their own EDC and why would we be looking at projects in the city. Chairperson Martin stated that the City is a gap lender and the County is a first line lender, which makes a little separation.



ENVIRONMENTAL BUSINESS

None



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:59 a.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer