

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, July 17, 2017, 9:30 a.m.
MINUTES



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 10:21 a.m.



ROLL CALL

Roll Call.

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



MINUTES – June 12, 2017, June 26, 2017

Motion: To approve the minutes of the June 12, 2017 Community and Economic Development Committee.

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

Motion passed unanimously.

Motion: To approve the minutes of the June 26, 2017 Community and Economic Development Committee.

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

Motion passed unanimously.



PUBLIC HEARING

C071717IVA: Genesee County Program Year 2016 Consolidated Annual Performance Evaluation Report (CAPER)

Public hearing began at 10:22 a.m.

Public hearing ended at 10:22 a.m.



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

C071717VIA: I-69 Thumb Region – Regional Prosperity Initiative Update

Sheila Taylor, Principal Planner, gave the update.

Motion: To accept update.

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

Motion passed unanimously.



COMMUNITY DEVELOPMENT

None



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

None



OTHER BUSINESS

Chairperson Martin stated he will not be here for the Public Works Committee meeting today.



ADJOURNMENT

Motion: To adjourn the May 8, 2017 Community and Economic Development Committee meeting.

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

Motion passed unanimously.

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:27 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer