

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, June 26, 2017, 9:30 a.m.
MINUTES



CALL TO ORDER

Chairperson Martin called the additional Community and Economic Development Committee to order at 9:36 a.m.



ROLL CALL

Roll Call.

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

Absent: Shapiro, Henry.



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

None



COMMUNITY DEVELOPMENT

C062617VA: Approval of the 2017 Genesee County Action Plan – ROLL CALL VOTE

Commissioner Shapiro entered meeting at 9:41 a.m.

Motion: To approve the 2017 Genesee County Action Plan.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 8).

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



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

None

COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
JUNE 26, 2017



OTHER BUSINESS

Chairperson Martin stated that the Finance Budget Subcommittee meeting is today at 1:00 p.m. and is interested in the agenda item, Waiver for Vital Records at Clerk's Office.



ADJOURNMENT

Motion: To adjourn the June 26, 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 9:42 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer