

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Monday, May 8, 2017, 9:30 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 10:09 a.m.



ROLL CALL

**Roll Call.**

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



MINUTES – April 10, 2017

**Motion:** To approve the minutes of the January 9, 2017 Community and Economic Development Committee meeting, as presented.

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



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

C050817VA: I-69 Thumb Region – Regional Prosperity Initiative Update

Director-Coordinator Derek Bradshaw gave an update.



COMMUNITY DEVELOPMENT

C050817VIA: Transfer of Community Development Block Grant Program Funds

**Motion:** To approve Transfer of Community Development Block Grant Program Funds.

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



C050817VIB: Approval of the 2017 Genesee County Action Plan

Chairperson Martin stated that item B is information only because the numbers are estimates based on previous years. He wanted to thank the Planning Commission that this isn't all urban money and that everyone in Genesee County is benefitted.



#### ECONOMIC DEVELOPMENT

Chairperson Martin suggested everyone take a look at the business tab on the website to see the changes. Tim Sweeney has worked hard on that.



#### ENVIRONMENTAL BUSINESS

None



#### OTHER BUSINESS

None



#### ADJOURNMENT

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

**Action:** Adjourn, **Moved by** Nolden, **Seconded by** Henry.  
Motion passed unanimously.

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:21 a.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer