

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Monday, August 14, 2017, 9:30 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 9:57 a.m.



ROLL CALL

**Roll Call.**

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

**Absent:** Shapiro, Henry.



MINUTES – July 17, 2017 - Attached

**Motion:** To approve the minutes of the July 17, 2017 Community and Economic Development Committee meeting, as presented.

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

Motion passed unanimously.



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

C081417VA: MSU Citizen Planner Classroom Series

Derek Bradshaw, Coordinator-Director, explained the classroom series.



C081417VB: 2017 Summer Recycle Day

Mr. Bradshaw commented regarding recycle day.



COMMUNITY DEVELOPMENT

C081417VIA: Transfer of Community Development Program Funds

**Motion:** To approve transfer of Community Development Program Funds.

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

Motion passed unanimously.



C081417VIB: Neighborhood Stabilization Program (NSP) & HOME Program Participating Lender Agreements

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

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

Motion passed unanimously.



C081417VIC: Genesee County Continuum of Care – Certificate of Consistency with the Consolidated Plan

**Motion:** To approve Genesee County Continuum of Care – Certificate of Consistency with the Consolidated Plan.

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

Motion passed unanimously.



ECONOMIC DEVELOPMENT

Chairperson Martin commented that when he went to Washington, D.C. last week he couldn't believe how enthusiastic the White House was in finding out what community issues are.



ENVIRONMENTAL BUSINESS

C081417VIII A: Latex Paint Recycling Program Extension

**Motion:** To approve Latex Paint Recycling Program Extension.

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

Motion passed unanimously.



OTHER BUSINESS

C081417IX A: Michigan Transportation Planning Association (MTPA) Conference Travel Request

**Motion:** To approve Michigan Transportation Planning Association (MTPA) Conference Travel Request.

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



C0814171XB: Michigan Association of Planning 2017 Conference Travel Request

**Motion:** To approve Michigan Association of Planning 2017 Conference Travel Request.

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



Jon Care commented regarding the McCree demolition.



ADJOURNMENT

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:16 a.m.

Transcribed by:  
Kimberly L. Cunningham  
Secretary/Stenographer