



Community & Economic Development Committee  
Wednesday, January 8, 2020 at 9:45 a.m.  
Minutes

**I. CALL TO ORDER**

The meeting was called to order at 11:35 AM by Chairman David W. Martin

**II. ROLL CALL**

| Attendee Name    | Title        | Status  | Arrived  |
|------------------|--------------|---------|----------|
| Brenda Clack     | Commissioner | Present |          |
| Kimberly Courts  | Commissioner | Present |          |
| Martin Cousineau | Commissioner | Present |          |
| Ellen Ellenburg  | Commissioner | Present |          |
| Ted Henry        | Commissioner | Late    | 11:37 AM |
| David W. Martin  | Chairman     | Present |          |
| Bryant Nolden    | Commissioner | Present |          |
| Mark Young       | Commissioner | Present |          |
| Shaun Shumaker   | Commissioner | Present |          |

**III. APPROVAL OF MINUTES**

1. Community & Economic Development Committee - Committee Meeting - Dec 4, 2019 9:45 AM

|                  |                                                                      |
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| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                                          |
| <b>MOVER:</b>    | Martin Cousineau, Commissioner                                       |
| <b>SECONDER:</b> | Ellen Ellenburg, Commissioner                                        |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

1. Combined Plan Review

**VI. COMMUNITY DEVELOPMENT**

1. Approval of a request to appoint Mayor Colleen Brown, City of Montrose, as a representative of the Small Cities Association, to serve as a member of the Genesee County Allocation Committee. If approved, Mayor Brown will serve until replaced.

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| <b>RESULT:</b>   | <b>REFERRED TO BOARD [UNANIMOUS]</b>                                 |
|                  | <b>Next: 1/22/2020 9:00 AM</b>                                       |
| <b>MOVER:</b>    | Martin Cousineau, Commissioner                                       |
| <b>SECONDER:</b> | Ellen Ellenburg, Commissioner                                        |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

2. Approval of Modification #2 of a contract between Genesee County and the Township of Genesee, in an amount not to exceed \$33,300.36 for a revised contract amount of \$113,677.36, to provide for completion of their 2018 Public Facility Improvement project at the Eastside Senior Center; the new term would extend to April 30, 2020; there is no impact to the general fund

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| <b>RESULT:</b>   | <b>REFERRED TO BOARD [UNANIMOUS]</b>                                 |
|                  | <b>Next: 1/22/2020 9:00 AM</b>                                       |
| <b>MOVER:</b>    | Ted Henry, Commissioner                                              |
| <b>SECONDER:</b> | Bryant Nolden, Commissioner                                          |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

3. Approval of the proposed amendment to the 2019-2020 Appropriations Resolution reallocating the budget in Fund 326 to properly align with HUD's accounting system. There is no impact on the General Fund

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| <b>RESULT:</b>   | <b>REFERRED TO BOARD [UNANIMOUS]</b>                                 |
|                  | <b>Next: 1/22/2020 9:00 AM</b>                                       |
| <b>MOVER:</b>    | Bryant Nolden, Commissioner                                          |
| <b>SECONDER:</b> | Ted Henry, Commissioner                                              |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

4. Approval of proposed amendment to the 2019-2020 Appropriations Resolution reallocating expenditures in the Community Development Program Budget; the budget adjustment is necessary to align HUD's financial system with the County's financial system for the FYE 2020 available funds.

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| <b>RESULT:</b>   | <b>REFERRED TO BOARD [UNANIMOUS]</b>                                 |
|                  | <b>Next: 1/22/2020 9:00 AM</b>                                       |
| <b>MOVER:</b>    | Ellen Ellenburg, Commissioner                                        |
| <b>SECONDER:</b> | Martin Cousineau, Commissioner                                       |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

5. Approval of Modification #2 of the 2016 Subrecipient Agreement between Genesee County and Genesee Charter Township to allow \$49,056 in unspent funds to be used to pay for the demolition of 1055 E Genesee Rd and to extend the contract through May 1, 2020

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| <b>RESULT:</b>   | <b>REFERRED TO BOARD [UNANIMOUS]</b>                                 |
|                  | <b>Next: 1/22/2020 9:00 AM</b>                                       |
| <b>MOVER:</b>    | Bryant Nolden, Commissioner                                          |
| <b>SECONDER:</b> | Ellen Ellenburg, Commissioner                                        |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

6. Approval of Modification #3 of a contract between Genesee County and Mt. Morris Charter Township to allow for an extension of time of performance as the result of unforeseen delays; the term of Modification #3 would extend to May 1, 2020

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| <b>RESULT:</b>   | <b>REFERRED TO BOARD [UNANIMOUS]</b>                                 |
|                  | <b>Next: 1/22/2020 9:00 AM</b>                                       |
| <b>MOVER:</b>    | Kimberly Courts, Commissioner                                        |
| <b>SECONDER:</b> | Ellen Ellenburg, Commissioner                                        |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

7. Approval of Modification #2 of a contract between Genesee County and Montrose Charter Township to allow for an extension of time of performance as the result of unforeseen delays; the term of Modification #2 would extend to May 1, 2020

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| <b>RESULT:</b>   | <b>REFERRED TO BOARD [UNANIMOUS]</b>                                 |
|                  | <b>Next: 1/22/2020 9:00 AM</b>                                       |
| <b>MOVER:</b>    | Ted Henry, Commissioner                                              |
| <b>SECONDER:</b> | Ellen Ellenburg, Commissioner                                        |
| <b>AYES:</b>     | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker |
| <b>ABSENT:</b>   | Mark Young                                                           |

**VII. ECONOMIC DEVELOPMENT**

**VIII. ENVIRONMENTAL BUSINESS**

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

The meeting was closed at 11:42 AM

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Presiding Officer of the Council

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Recorder