

Community & Economic Development Committee  
Wednesday, January 9, 2019 at 9:45 a.m.  
Minutes

**I. CALL TO ORDER**

The meeting was called to order at 10:59 AM by Commissioner 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	Present	
DAVID W. Martin	Commissioner	Present	
Bryant Nolden	Commissioner	Present	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Present	

**III. APPROVAL OF MINUTES**

1. November 19, 2018 Minutes

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

**IV. PUBLIC HEARING**

1. Genesee County Community Development Program and 2019 Action Plan Public Needs Hearing  
11:02 a.m. open public hearing.  
11:03 a.m. close public hearing.

<b>RESULT:</b>	<b>CLOSED [UNANIMOUS]</b>
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

**V. PUBLIC COMMENT TO COMMITTEE**

**VI. COMMUNICATIONS**

**VII. ENVIRONMENTAL BUSINESS**

1. Household Hazardous Waste Collection Services Contract Extension (Requested by Derek Bradshaw, Community Development)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 1/23/2019 9:00 AM</b>
<b>MOVER:</b>	Martin Cousineau, Commissioner
<b>SECONDER:</b>	Ted Henry, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Fenton High School Site Agreement for 2019 Recycle Day Event (Requested by Derek Bradshaw, Community Development)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 1/23/2019 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, Young, Shumaker

### VIII. OTHER BUSINESS

1. Outside Ventures Mapping Contract (Requested by Derek Bradshaw, Community Development)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 1/23/2019 9:00 AM</b>
<b>MOVER:</b>	Bryant Nolden, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Bishop Airport Authority -- Scott Henry

<b>RESULT:</b>	<b>WITHDRAWN</b>
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3. Genesee County Land Bank -- Mark Young

<b>RESULT:</b>	<b>WITHDRAWN</b>
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### IX. ADJOURNMENT

The meeting was closed at 12:00 AM

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Council

Presiding Officer of the

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Recorder