



Community & Economic Development Committee
Wednesday, October 7, 2020 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 11:45 AM by Chairman David W. Martin

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Remote	
Kimberly Courts	Commissioner	Present	
Martin Cousineau	Commissioner	Present	
Ellen Ellenburg	Commissioner	Remote	
Ted Henry	Commissioner	Present	
David W. Martin	Chairman	Present	
Bryant Nolden	Commissioner	Present	
Mark Young	Commissioner	Absent	
Shaun Shumaker	Commissioner	Remote	

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - Sep 9, 2020 9:45 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

1. CARES Act Update

VI. NEW BUSINESS

- A. Approval of a request to reappoint Commissioner Ellen Ellenburg to serve as a member of the Genesee County Land Bank Authority; the four year term will expire on 09/30/2024

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 10/21/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

- B. Approval of a request by Genesee County's Metropolitan Planning Commission to extend the FY 2020 Scrap Tire Cleanup Grant through the end of FY2021 (GCMPC)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 10/21/2020 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

- C. Approval of a request by Flint Township to transfer unused funds in the amount of \$27,282 from the 2019 Infrastructure Improvement Program (2349-733.11-866.155) to the 2020 Infrastructure Improvement Program (2340-733.11-866.155); the purpose of the funds will remain the same, sidewalk installation in low-to-moderate income areas of the Township (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 10/21/2020 9:00 AM
MOVER:	Kimberly Courts, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

- D. Approval of Modification #1 of a contract between Genesee County and the City of Fenton to transfer \$2,343.12 from the 2019 City of Fenton Parks Programming to the 2019 CDBG Home Improvement Program (GCMPC)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 10/21/2020 9:00 AM
MOVER:	Kimberly Courts, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

- E. Approval of a request by Genesee County's Metropolitan Planning Commission to transfer a total of \$4,000 from accounts 2340.705.03.724.000 (\$438.69), 2340.705.03.868.049 (\$1,735.22) and 2340.705.03.872.027 (\$1,826.09) to account 2340.705.03.754.000; said transfer being necessary to cover costs of supplies (GCMPC)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 10/21/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Shumaker
ABSENT:	Bryant Nolden, Mark Young

- F. Approval of Modification #1 of a contract between Genesee County and the City of Flushing to change the scope of service from maintenance type activities to total replacement of the parking lot at the Flushing Area Senior Center; all other terms of the agreement remain the same (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 10/21/2020 9:00 AM
MOVER:	Kimberly Courts, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

- G. Approval of Modification #1 to a contract between Genesee County and the City of Flushing to change the scope from installation of ADA-compliant entryway at the rear of the building to the front of the building; all other terms of the contract remain the same (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 10/21/2020 9:00 AM
MOVER:	Kimberly Courts, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The meeting was closed at 11:54 AM

Presiding Officer of the Council

Recorder