



Community & Economic Development Committee
Wednesday, November 13, 2019 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 11:05 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	Present	
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 - Oct 9, 2019 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. COMMUNITY DEVELOPMENT

1. City of Montrose 2018 Public Facility Improvements Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/11/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Martin Cousineau, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. FY 2020 Purchase Order for Sargent's Title Services

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/11/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Martin Cousineau, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

3. Community Development Program Budget Adjustments

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/11/2019 9:00 AM
MOVER:	Kimberly Courts, Commissioner
SECONDER:	Mark Young, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

4. Vienna Township 2018 Budget Transfer Request

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/11/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

5. Flushing Township 2017 Budget Transfer Request

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/11/2019 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Brenda Clack, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

VII. ECONOMIC DEVELOPMENT

VIII. ENVIRONMENTAL BUSINESS

IX. APPOINTMENTS

1. Reappoint Commissioner Bryant Nolden to the Genesee County Land Bank

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/11/2019 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Brenda Clack, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Reappoint Pat Lockwood to the Genesee County Land Bank

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/11/2019 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Brenda Clack, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

X. OTHER BUSINESS

XI. ADJOURNMENT

The meeting was closed at 11:08 AM

Presiding Officer of the Council

Recorder