



Community & Economic Development Committee
Wednesday, November 18, 2020 at 10:15 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 10:54 AM by Chairman David W. Martin

II. ROLL CALL

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

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - Oct 7, 2020 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. NEW BUSINESS

1. Approval of Modification #1 of a contract between Genesee County and ERG Environment Services to extend the term of the contract one year through December 12, 2021; all other terms of the agreement remain the same (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Mark Young, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

2. Approval of a contract between Genesee County and Mott Community College to provide for usage of their site for the 2021 Recycle Day Events; there is no cost for this agreement (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Ellen Ellenburg, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

3. Approval of proposed amendment to the 2020-2021 Appropriations Resolution restructuring the Community Development Program Budget to align with requirements of BS&A (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Shaun Shumaker, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

4. Approval of a Purchase Order for the Genesee County Home Improvement Program for the fiscal year ending 2021, in an amount not to exceed \$800,000, to provide for home improvement projects to be completed by various approved contractors; the cost for this purchase order will be paid from accounts 2348-731.00-866.239 (\$150,000), 2349-731.00-866.239 (\$300,000), 2360-731.01-866.239 (\$185,000), 2368-731.01-866.239 (\$65,000) and 2369-731-01-866.239 (\$100,000) (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

5. Approval of proposed amendment to the 2020-2021 Appropriations Resolution transferring funds from completed projects to account 2349-704.03-899.00 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

6. Approval of Amendment #2 to the 2020-2024 Genesee County Consolidated Plan and 2020 Action Plan to allow for third round of funding through the CARES Act (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/9/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

7. Approval of a contract between Genesee County and the Flint Cultural Center Foundation, to provide for the allocation of arts millage funding to various entities in Genesee County; the term of this contract is from October 1, 2020 through September 30, 2023

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The meeting was closed at 11:00 AM

Presiding Officer of the Council

Recorder