



Community & Economic Development Committee
Wednesday, December 4, 2019 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 10:13 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	Excused	
Ted Henry	Commissioner	Present	
David W. Martin	Chairman	Present	
Bryant Nolden	Commissioner	Present	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Excused	

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - Nov 13, 2019 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. COMMUNITY DEVELOPMENT

1. Approval of Modification #2 of a contract between Genesee County's Metropolitan Planning Commission and Shelter of Flint/One Stop, to increase funding by \$437.52 to \$21,354.52, for case management services. Funding will be transferred from account 309.4013.52005 to account 309.4013.56179

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

2. Approval of proposed amendment to the 2019-2020 Appropriations Resolution reallocating expenditures in the 308 Fund; the budget amendment allows for realignment of the Community Development Program budget

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

3. Approval of a proposed amendment to the approved 2019-2021 CDBG funded projects for Genesee Township by changing adopted funding years for two approved projects; Public Facilities Improvement project at the Eastside Senior Center will now be 2020 and the Infrastructure Improvement project for the resurfacing of George St. will now be 2021

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

VII. ECONOMIC DEVELOPMENT

VIII. ENVIRONMENTAL BUSINESS

1. Approval of a grant award from the Michigan Department of Environment, Great Lakes and Energy in the amount of \$10,000 for the purpose of paying the cost of renting trailers for collecting tires at the annual Genesee County Recycle Day events in 2020; there is no match required; grant dollars must be used by September 30, 2020; the revenue from the grant will be deposited into account 243.4082.23185 and expenditures will be made from account 243.4082.46582

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

2. Approval of a contract between Genesee County's Metropolitan Planning Commission and ERG Environmental Services, in an amount to be calculated using Option 2 pricing in the attached contract, to provide hazardous waste collection and removal for Household Hazardous Waste collection events. The cost for this agreement will be paid for from account 243.4082.46450.

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

IX. APPOINTMENTS

1. Approval of the reappointment of Jeffrey Kelley to the Economic Development Board of Directors for a 6 year term ending June 14, 2025

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

2. Approval of the reappointment of David Arceo to the Economic Development Board of Directors for a 6 year term ending June 14, 2025

RESULT:	REFERRED TO BOARD [5 TO 2]
	Next: 12/11/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Courts, Cousineau, Henry, Martin, Young
NAYS:	Brenda Clack, Bryant Nolden
EXCUSED:	Ellen Ellenburg, Shaun Shumaker

3. Approval of the appointment of Carmelita Lewis to the Economic Development Board of Directors for a 6 year term ending June 14, 2025

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

4. Approval of the appointment of Tryphena Clarke to the Economic Development Board of Directors for a 6 year term ending June 14, 2025

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

X. OTHER BUSINESS

XI. ADJOURNMENT

The meeting was closed at 10:28 AM

Presiding Officer of the Council

Recorder