



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

I. CALL TO ORDER

The meeting was called to order at 11:03 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	Absent	
Shaun Shumaker	Commissioner	Present	

III. APPROVAL OF MINUTES

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

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

IV. PUBLIC HEARING

V. PUBLIC COMMENT TO COMMITTEE

VI. COMMUNICATIONS

1. Land Bank Presentation
Treasurer, Deb Cherry
Michele Weldman, Land Bank Director

VII. COMMUNITY DEVELOPMENT

1. NSP and HOME Program Participating Lender Agreements (Requested by Derek Bradshaw, Community Development)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 2/27/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Approval of Genesee County Public Participation Plan (Requested by Derek Bradshaw, Community Development)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 2/27/2019 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
ABSENT:	Mark Young

VIII. ECONOMIC DEVELOPMENT

IX. ENVIRONMENTAL BUSINESS

X. OTHER BUSINESS

XI. ADJOURNMENT

The meeting was closed at 11:47 AM

Council

Presiding Officer of the

Recorder