



Community & Economic Development Committee
Wednesday, February 5, 2020 at 10:00 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 11:02 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 - Jan 8, 2020 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

A. Reports

1. CVB Presentation
2. CVB Request

RESULT:	REFERRED TO BOARD [UNANIMOUS]
MOVER:	Mark Young, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

VI. COMMUNITY DEVELOPMENT

1. Approval of Amendment #3 of a contract between Genesee County and the City of Flushing to extend the term of the contract through May 31, 2020 due to issues arising from the utilities disconnect

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 2/26/2020 9:00 AM
MOVER:	Shaun Shumaker, Commissioner
SECONDER:	Martin Cousineau, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Approval of Modification #3 of a contract between Genesee County and Flushing Township, to extend the contract expiration date to May 31, 2020 due to delays in disconnecting utilities and time needed to allow for final grading of the site

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 2/26/2020 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

3. Approval of a Amendment #2 of a contract between Genesee County and Metro Community Development, in an amount not to exceed \$6,413.77 for a revised contract amount of \$49,413.77, to provide low-income residents assistance with rent, security deposits and utilities; the term of Amendment #2 remain the same ending September 30, 2020; the cost of Amendment #2 will be charged to accounts 328.4012.56190 and 329.4012.56190

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 2/26/2020 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Mark Young, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

VII. ECONOMIC DEVELOPMENT

VIII. ENVIRONMENTAL BUSINESS

1. Approval of a Site Agreement between Genesee County and Carman-Ainsworth Community Schools in order to provide for the 2020 Recycle Day Event; there is no cost to the County for this event

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 2/26/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Approval of a Site Agreement between Genesee County and Mott Community College in order to provide for the 2020 Recycle Day Event; there is no cost to the County for this event

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 2/26/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Martin Cousineau, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

IX. OTHER BUSINESS

X. ADJOURNMENT

The meeting was closed at 11:24 AM

Presiding Officer of the Council

Recorder