



Community & Economic Development Committee
Wednesday, March 11, 2020 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 10:20 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 | Absent | |

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - Feb 5, 2020 10:00 AM

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

IV. PUBLIC HEARING

1. ConPlan & 2020 Action Plan

V. PUBLIC COMMENT TO COMMITTEE

VI. COMMUNICATIONS

VII. COMMUNITY DEVELOPMENT

1. Approval of proposed amendment to the 2019-2020 Appropriations Resolution reallocating \$43,586.35 from account number 308.4014.55622 to account number 308-4020.55695; the budget adjustment allows for a change in focus by Vienna Township (GCMPC)

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|------------------|---|
| RESULT: | REFERRED TO BOARD [UNANIMOUS] |
| | Next: 3/25/2020 9:00 AM |
| MOVER: | Martin Cousineau, Commissioner |
| SECONDER: | Ted Henry, Commissioner |
| AYES: | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young |
| ABSENT: | Shaun Shumaker |

VIII. ECONOMIC DEVELOPMENT

IX. ENVIRONMENTAL BUSINESS

1. Approval of a Memorandum of Understanding between Genesee County, City of Flint and Environmental Rubber Recycling to provide for a Tire Recycling Event on May 9, 2020; cost of the event is dependent on number of tires received; funding is the result of a grant from the Michigan Department of Environment, Great Lakes and Energy (GCMPC)

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|------------------|---|
| RESULT: | REFERRED TO BOARD [UNANIMOUS] |
| | Next: 3/25/2020 9:00 AM |
| MOVER: | Ted Henry, Commissioner |
| SECONDER: | Martin Cousineau, Commissioner |
| AYES: | Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young |
| ABSENT: | Shaun Shumaker |

X. OTHER BUSINESS

XI. ADJOURNMENT

The meeting was closed at 10:24 AM

Presiding Officer of the Council

Recorder