



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

**I. CALL TO ORDER**

The meeting was called to order at 11:39 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 - Feb 13, 2019 9:45 AM

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

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. COMMUNITY DEVELOPMENT**

**VII. ECONOMIC DEVELOPMENT**

**VIII. ENVIRONMENTAL BUSINESS**

**IX. OTHER BUSINESS**

1. **RES-2019-141** - Appoint Derek Bradshaw to the I-69 International Trade Corridor

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 4/10/2019 9:00 AM</b>
<b>MOVER:</b>	Bryant Nolden, Commissioner
<b>SECONDER:</b>	Ellen Ellenburg, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

**X. ADJOURNMENT**

The meeting was closed at 11:42 AM

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Presiding Officer of the Council

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Recorder