



Community & Economic Development Committee
Wednesday, April 10, 2019 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 11:06 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 - Mar 13, 2019 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

1. Low/Moderate Income Area Updates
2. Program Years 2019-2021 CDBG Proposed List of Projects
3. Draft 2019 Genesee County Action Plan

VI. COMMUNITY DEVELOPMENT

1. Approve transfer of Community Development Program Funds

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 4/24/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

VII. ECONOMIC DEVELOPMENT

VIII. ENVIRONMENTAL BUSINESS

IX. OTHER BUSINESS

X. ADJOURNMENT

The meeting was closed at 11:13 AM

Presiding Officer of the Council

Recorder