



Community & Economic Development Committee
Wednesday, April 22, 2020 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 10:09 AM by Chairman David W. Martin

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Excused	
Kimberly Courts	Commissioner	Remote	
Martin Cousineau	Commissioner	Present	10:11 AM
Ellen Ellenburg	Commissioner	Remote	
Ted Henry	Commissioner	Remote	
David W. Martin	Chairman	Present	
Bryant Nolden	Commissioner	Remote	
Mark Young	Commissioner	Remote	
Shaun Shumaker	Commissioner	Remote	

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - Mar 11, 2020 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. COMMUNITY DEVELOPMENT

1. Approval of a request by Genesee County's Metropolitan Planning Commission to approve Genesee County's 2020-2024 Consolidated Plan & 2020 Action Plan (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 5/13/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Brenda Clack

2. Approval of an agreement between Genesee County and TCF Bank for the purpose of providing financial assistance to NSP and HOME DPA Program home buyers (Planning Commission)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 5/13/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Brenda Clack

3. Approval of a contract between Genesee County and Forest Township, in an amount not to exceed \$14,003, to provide milling and resurfacing of Hammil St.; the cost of this contract will be paid for from account 319.4016.55675 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 5/13/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Brenda Clack

4. Approval of Modification #1 of a contract between Genesee County and Genesee Township to extend the terms of the contract through August 31, 2020 as a result of Stay Home, Stay Safe Executive Order; all other terms of the contract remain unchanged (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 5/13/2020 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Brenda Clack

5. Approval of a contract between Genesee County and Metro Community Development, in the amount of \$51,947, to provide mortgage assistance using HOME Program Funds; the term of this contract is one year with the option to extend annually for three years; the cost for this contract will be paid for from account 326.4012.56550 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 5/13/2020 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Brenda Clack

VII. ECONOMIC DEVELOPMENT

1. Approval of the Genesee: Our County, Our Future Plan as recommended by the Genesee County Metropolitan Planning Commission (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 5/13/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Brenda Clack

VIII. ENVIRONMENTAL BUSINESS

1. Approval of Modification #1 to a contract between Genesee County and RRS to provide for the extension of the terms of the Solid Waste Consulting Services Contract through November 1, 2020; all other terms remain the same (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 5/13/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Brenda Clack

IX. OTHER BUSINESS

X. ADJOURNMENT

The meeting was closed at 10:25 AM

Presiding Officer of the Council

Recorder