



Community & Economic Development Committee
Wednesday, May 8, 2019 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 10:45 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 - Apr 10, 2019 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

A. New Section

V. PUBLIC HEARING

A. Draft 2019 Genesee County Action Plan

VI. COMMUNICATIONS

VII. COMMUNITY DEVELOPMENT

1. Approve Mt Morris Township Youth Program Contract Amendment

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

2. Approve Purchase Order for Sargent's Title Services

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

3. Approve 2017 Habitat For Humanity HOME Contract Amendment

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

VIII. ECONOMIC DEVELOPMENT

IX. ENVIRONMENTAL BUSINESS

X. OTHER BUSINESS

XI. ADJOURNMENT

The meeting was closed at 10:56 AM

Presiding Officer of the Council

Recorder