



Community & Economic Development Committee
Wednesday, June 10, 2020 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 11:26 AM by Chairman David W. Martin

II. ROLL CALL

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

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - May 13, 2020 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. NEW BUSINESS

1. Approval of a request by the Genesee County Allocation Committee to define CDBG-CV and ESG-CV categories for funding using CARES Act dollars (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 6/24/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Approval of proposed amendment to the 2019-2020 Appropriations Resolution reallocating expenditures in the amount of \$4,120.75 (317.4012.55456 to 319.4014.55622); the budget adjustment allows for continued demolition in Mt. Morris Township (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 6/24/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Martin Cousineau, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

3. Approval of a contract between Genesee County and Catholic Charities, in an amount not to exceed \$16,768.58, to provide homeless prevention activities; the term of this contract runs through December 31, 2020; the cost of this agreement will be paid from account 309.4013.56179 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 6/24/2020 9:00 AM
MOVER:	Ellen Ellenburg, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

4. Approval of a contract between Genesee County and Catholic Charities, in an amount not to exceed \$9,427, to provide homeless prevention activities; this contract runs through December 31, 2020; the cost for this agreement will be paid for from account 309.4013.56170 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 6/24/2020 9:00 AM
MOVER:	Ellen Ellenburg, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

5. Approval of a contract between Genesee County and Forest Township, in an amount not to exceed \$13,228, to provide for limestone resurfacing of Cemetery Rd in Forest Township; this is part of the 2020 Genesee County CDBG Allocation; the cost for this agreement will be paid for from account 310.4012.55675 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 6/24/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

6. Approval of a request by the Genesee County Metropolitan Planning Commission to create a Neighborhood Purchase/Rehab/Resale Program and to do all things necessary to implement this new program (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 6/24/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Martin Cousineau, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The meeting was closed at 11:33 AM

Presiding Officer of the Council

Recorder