



Community & Economic Development Committee  
Wednesday, June 5, 2019 at 9:30 a.m.  
Minutes

**I. CALL TO ORDER**

The meeting was called to order at 10:04 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 - May 8, 2019 9:45 AM

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

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**A. General**

1. Linnette Phillips - City of Flint - Deputy Director Small Business & Workforce Development
2. Forward Together Vision Summit - Tyler Rossmassler

**VI. COMMUNITY DEVELOPMENT**

**VII. ECONOMIC DEVELOPMENT**

1. **RES-2019-268** - Approval of 2019 Genesee County Action Plan

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 6/12/2019 9:00 AM</b>
<b>MOVER:</b>	Ted Henry, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
<b>ABSENT:</b>	Mark Young

2. **RES-2019-269** - Approval of 2019 Genesee County ESG Contracts

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 6/12/2019 9:00 AM</b>
<b>MOVER:</b>	Ted Henry, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
<b>ABSENT:</b>	Mark Young

3. **RES-2019-270** - Approval of 2019 Genesee County HOME Contracts

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 6/12/2019 9:00 AM</b>
<b>MOVER:</b>	Brenda Clack, Commissioner
<b>SECONDER:</b>	Ellen Ellenburg, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
<b>ABSENT:</b>	Mark Young

4. **RES-2019-271** - Approve Community Development Program Transfer of Funds

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 6/12/2019 9:00 AM</b>
<b>MOVER:</b>	Ted Henry, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
<b>ABSENT:</b>	Mark Young

5. **RES-2019-272** - Approval of 2019 Genesee County CDBG Contracts

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 6/12/2019 9:00 AM</b>
<b>MOVER:</b>	Brenda Clack, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shumaker
<b>ABSENT:</b>	Mark Young

**VIII. ENVIRONMENTAL BUSINESS**

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

The meeting was closed at 10:36 AM

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Presiding Officer of the Council

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Recorder