



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

**I. CALL TO ORDER**

The meeting was called to order at 11:38 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	Absent	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Present	

**III. APPROVAL OF MINUTES**

1. Community & Economic Development Committee - Committee Meeting - Jun 5, 2019 9:30 AM

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

**IV. PUBLIC HEARING**

1. Genesee County Program Year 2018 Consolidated Annual Performance Evaluation Report (CAPER)

**V. PUBLIC COMMENT TO COMMITTEE**

**VI. COMMUNICATIONS**

1. Genesee County Recycle Day Collection Event

**VII. COMMUNITY DEVELOPMENT**

1. Forest Township Contract Amendment

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 7/24/2019 9:00 AM</b>
<b>MOVER:</b>	Ted Henry, Commissioner
<b>SECONDER:</b>	Martin Cousineau, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>ABSENT:</b>	Bryant Nolden

2. Community Development Program Budget Adjustments

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 7/24/2019 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Martin Cousineau, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>ABSENT:</b>	Bryant Nolden

**VIII. ECONOMIC DEVELOPMENT**

**IX. ENVIRONMENTAL BUSINESS**

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

The meeting was closed at 11:48 AM

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Presiding Officer of the Council

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Recorder