



Community & Economic Development Committee  
Wednesday, July 8, 2020 at 9:45 a.m.  
Minutes

**I. CALL TO ORDER**

The meeting was called to order at 10:54 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	Present	
David W. Martin	Chairman	Present	
Bryant Nolden	Commissioner	Remote	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Remote	

**III. APPROVAL OF MINUTES**

1. Community & Economic Development Committee - Committee Meeting - Jun 10, 2020 9:45 AM

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

**IV. PUBLIC HEARING**

1. CAPER

**V. PUBLIC COMMENT TO COMMITTEE**

**VI. COMMUNICATIONS**

**VII. NEW BUSINESS**

1. Approval of Modification #1 of a contract between Genesee County and the City of Burton to update language allowing for the purchase of fire equipment with leftover CDBG funding (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 7/22/2020 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Ted Henry, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Approval of Modification #2 of a contract between Genesee County and Habitat For Humanity that will extend the completion date until June 30, 2021; said request being necessary as the result of delays caused by COVID-19 (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 7/22/2020 9:00 AM</b>
<b>MOVER:</b>	Martin Cousineau, Commissioner
<b>SECONDER:</b>	Ted Henry, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

3. Approval of Modification #1 to a contract between Genesee County and Habitat for Humanity to extend the contract by six months for an expected completion date of September 15, 2021; said request being necessary as the result of COVID-19 (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 7/22/2020 9:00 AM</b>
<b>MOVER:</b>	Martin Cousineau, Commissioner
<b>SECONDER:</b>	Ted Henry, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

4. Approval of an agreement between Genesee County and Environmental Rubber Recycling to provide for the 2020 scrap tire recycling event; funding for this agreement will be provided through a grant from the State of Michigan; payments will come from account 243.4082.46582 (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 7/22/2020 9:00 AM</b>
<b>MOVER:</b>	Martin Cousineau, Commissioner
<b>SECONDER:</b>	Ted Henry, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

The meeting was closed at 10:59 AM

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Presiding Officer of the Council

Recorder