



Community & Economic Development Committee
Wednesday, August 12, 2020 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 11:35 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	Present	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Remote	

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - Jul 8, 2020
9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. NEW BUSINESS

1. Approval of Modification #1 of a contract between Genesee County and Fenton Township to extend the contract term through June 30, 2021; all other aspects of the contract remain the same (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/26/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

2. Approval of Modification #1 of a contract between Genesee County and Mundy Township to extend the contract term through December 31, 2020; all other aspects of the contract remain the same (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/26/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

3. Approval of a contract between Genesee County's Metropolitan Planning Commission and Rowe Professional Services, in an amount not to exceed \$312,678.25, to provide for a Roundabout Implementation Study of Genesee County Intersections; the cost for this agreement will be paid for from account 246.4080.46045 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 8/26/2020 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The meeting was closed at 11:44 AM

Presiding Officer of the Council

Recorder