



Community & Economic Development Committee  
Wednesday, August 14, 2019 at 9:45 a.m.  
Minutes

**I. CALL TO ORDER**

The meeting was called to order at 11:15 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	Excused	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Present	

**III. APPROVAL OF MINUTES**

1. Community & Economic Development Committee - Committee Meeting - Jul 10, 2019 9:45 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>EXCUSED:</b>	Bryant Nolden

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

1. Flint & Genesee County Opportunity Zone Prospectus

**VI. COMMUNITY DEVELOPMENT**

1. Approve Member Appointments to GLS Region V

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 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, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

2. Davison Township Contract Amendment

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Brenda Clack, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

3. Genesee Township Public Facility Improvements Contract Amendment

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

4. Habitat for Humanity 2018 HOME Contract Amendment

<b>RESULT:</b>	<b>REFERRED TO BOARD [7 TO 1]</b>
	<b>Next: 8/28/2019 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Martin, Young, Shumaker
<b>NAYS:</b>	Ted Henry
<b>EXCUSED:</b>	Bryant Nolden

5. FY 2020 Rideshare Contract

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Brenda Clack, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

6. Certificate of Consistency with the Consolidated Plan

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Ellen Ellenburg, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

7. Community Development Program Budget Adjustments

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

**VII. ECONOMIC DEVELOPMENT**

**VIII. ENVIRONMENTAL BUSINESS**

1. Habitat for Humanity Latex Paint Recycling Contract Extension

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 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, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

2. ePaint Latex Paint Recycling Contract Extension

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 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>EXCUSED:</b>	Bryant Nolden

3. Resource Recycling Systems Solid Waste Evaluation Contract

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 8/28/2019 9:00 AM</b>
<b>MOVER:</b>	Ted Henry, Commissioner
<b>SECONDER:</b>	Ellen Ellenburg, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

The meeting was closed at 11:26 AM

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Presiding Officer of the Council

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Recorder