



Community & Economic Development Committee
Wednesday, August 26, 2020 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 1:30 PM by Chairman David W. Martin

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Remote	
Kimberly Courts	Commissioner	Present	
Martin Cousineau	Commissioner	Present	
Ellen Ellenburg	Commissioner	Remote	
Ted Henry	Commissioner	Present	
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 - Aug 12, 2020 9:45 AM

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

IV. PUBLIC HEARING

1. ConPlan Amendment Public Hearing and CARES Act Funding Amounts

V. PUBLIC COMMENT TO COMMITTEE

VI. COMMUNICATIONS

VII. NEW BUSINESS

1. Approval of a Modification #1 to a contract between Genesee County and Gaines Township to extend the contract term through December 31, 2020 and to allow for expenditure on operational expenses at the Swartz Creek Area Senior Center due to COVID-19; all other terms remain the same (Planning Commission)

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

2. Approval of a Modification #1 to a contract between Genesee County and the Village of Gaines to extend the contract term through December 31, 2020 and to allow for expenditure on operational expenses at the Swartz Creek Area Senior Center due to COVID-19; all other terms remain the same (Planning Commission)

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was closed at 1:33 PM

Presiding Officer of the Council

Recorder