



Community & Economic Development Committee
Wednesday, September 11, 2019 at 9:45 a.m.
Minutes

I. CALL TO ORDER

The meeting was called to order at 12:39 PM by Chairman David W. Martin

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Present	
Kimberly Courts	Commissioner	Excused	
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 - Aug 14, 2019 9:45 AM

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. COMMUNITY DEVELOPMENT

1. MOU for Property Services with Genesee County Land Bank Authority

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

2. Vienna Township 2018 Budget Transfer Request

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

3. Vienna Township 2019-2021 CDBG Project Request

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

4. HOME 2018 TBRA Funding Request

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

5. HOME 2019 TBRA Funding Request

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

6. Village of Goodrich 2018 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

7. Theftord Township 2018 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

8. City of Mt. Morris 2018 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

9. City of Grand Blanc 2016 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

10. Mt. Morris Township 2017 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

11. Flushing Township 2017 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

12. Montrose Township 2018 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

13. Vienna Township 2018 Contract Amendment

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

14. Community Development Program Budget Adjustments

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Martin Cousineau, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Nolden, Young, Shumaker
EXCUSED:	Kimberly Courts

VII. ECONOMIC DEVELOPMENT

VIII. ENVIRONMENTAL BUSINESS

IX. OTHER BUSINESS

1. Smith & Klaczkiwicz - Audit Services Contract

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

2. Pass Through Agreement between GCMPC and MTA

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

3. Pass Through Agreement between GCMPC and GLS Region V

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Ted Henry, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

4. Rowe Roundabout Implementation Study Contract

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 9/25/2019 9:00 AM
MOVER:	Martin Cousineau, Commissioner
SECONDER:	Ted Henry, Commissioner
AYES:	Clack, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
ABSENT:	Bryant Nolden
EXCUSED:	Kimberly Courts

X. ADJOURNMENT

The meeting was closed at 12:48 PM

Presiding Officer of the Council

Recorder