



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

**I. CALL TO ORDER**

The meeting was called to order at 11:04 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	Remote	
Bryant Nolden	Commissioner	Excused	
Mark Young	Commissioner	Present	
Shaun Shumaker	Commissioner	Remote	

**III. APPROVAL OF MINUTES**

1. Community & Economic Development Committee - Committee Meeting - Aug 26, 2020 9:45 AM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ted Henry, Commissioner
<b>SECONDER:</b>	Shaun Shumaker, 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. 2020 Recycle Day

**VI. NEW BUSINESS**

- A. Approval of Modification #1 of a contract between Genesee County and Smith & Klaczkiewicz, PC, in an amount not to exceed \$6,300 for a revised contract total of \$12,600, to provide auditing services to the Genesee County Metropolitan Planning Commission; the term of Modification #1 is from October 1, 2020 through September 30, 2021; the cost for Modification #1 will be paid from account 242.4163.46135 (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 9/23/2020 9:00 AM</b>
<b>MOVER:</b>	Martin Cousineau, Commissioner
<b>SECONDER:</b>	Kimberly Courts, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

- B. Approval of an agreement between Genesee County and the Mass Transportation Authority, in an amount not to exceed \$366,267, to provide for the payment of pass-through funding for Federal Transit Administration transit planning funds (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 9/23/2020 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

- C. Approval of an agreement between Genesee County and the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission, in an amount not to exceed \$102,000, to provide reimbursement for staff services (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 9/23/2020 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, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

- D. Approval of a Purchase Order to Sargent's Title Company for fiscal year ending 2021, in an amount not exceeding \$16,000, to provide title work for the Community Development Home Improvement Program; the cost for this purchase order will be paid from accounts 318.4020.55695 and 328.4025.55695 (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 9/23/2020 9:00 AM</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

- E. Approval of Modification #1 of a contract between Genesee County and the City of Grand Blanc to allow for \$2,179.10 in unspent 2019 Public Facility Improvement funds to be used on projects within their 2020 Public Facility Improvement Plan per the attached agreement (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 9/23/2020 9:00 AM</b>
<b>MOVER:</b>	Mark Young, Commissioner
<b>SECONDER:</b>	Martin Cousineau, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

- F. Approval of Modification #1 to a contract between Genesee County and Mt. Morris Township, in an amount not to exceed \$4,120.75 for a revised contract total of \$29,982.75, in order to allow for additional emergency demolitions; Modification #1 will extend the term of the agreement until December 31, 2020 (Planning)

<b>RESULT:</b>	<b>REFERRED TO BOARD [UNANIMOUS]</b>
	<b>Next: 9/23/2020 9:00 AM</b>
<b>MOVER:</b>	Shaun Shumaker, Commissioner
<b>SECONDER:</b>	Martin Cousineau, Commissioner
<b>AYES:</b>	Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Young, Shumaker
<b>EXCUSED:</b>	Bryant Nolden

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

The meeting was closed at 11:14 AM

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Presiding Officer of the Council

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Recorder