



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 **Accepted**

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

1. Flint & Genesee County Opportunity Zone Prospectus

VI. COMMUNITY DEVELOPMENT

1. **RES-2019-525** - Approve Member Appointments to GLS Region V **Referred to Board**
2. **RES-2019-526** - Davison Township Contract Amendment **Referred to Board**
3. **RES-2019-527** - Genesee Township Public Facility Improvements Contract Amendment **Referred to Board**
4. **RES-2019-528** - Habitat for Humanity 2018 HOME Contract Amendment **Referred to Board**
5. **RES-2019-529** - FY 2020 Rideshare Contract **Referred to Board**
6. **RES-2019-533** - Certificate of Consistency with the Consolidated Plan **Referred to Board**
7. **RES-2019-534** - Community Development Program Budget Adjustments **Referred to Board**

VII. ECONOMIC DEVELOPMENT

VIII. ENVIRONMENTAL BUSINESS

1. **RES-2019-530** - Habitat for Humanity Latex Paint Recycling Contract Extension **Referred to Board**
2. **RES-2019-531** - ePaint Latex Paint Recycling Contract Extension **Referred to Board**
3. **RES-2019-532** - Resource Recycling Systems Solid Waste Evaluation Contract **Referred to Board**

IX. OTHER BUSINESS

X. ADJOURNMENT

The meeting was closed at 11:26 AM

Presiding Officer of the Council

Recorder