

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, MAY 16, 2012

At a meeting of the **Economic Development Committee**, held Wednesday, May 16, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Flynn-Co-Chair, Gralewski, Miller, Mocerri, Sabatini,
Smith, Tocco and Vosburg (ex-officio).

Other Commissioners Also Present:

Brown and Frascchetti.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Mocerri, supported by Smith, to adopt the agenda, as amended (to include item #6b). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Sabatini, supported by Gralewski, to approve the April 11, 2012 minutes of this committee, as written. **The Motion Carried.**

ECONOMIC DEVELOPMENT

a) **Authorize Submission of 2012 CDBG and HOME Annual Plan to HUD**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SMITH, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION OF 2012 CDBG AND HOME ANNUAL PLAN TO HUD. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE.

The following commissioner spoke: Mocerri.

Mike Rozny gave an overview of this request.

The following commissioners spoke: Miller, Carabelli and Flynn.

A **friendly amendment** by Commissioner Miller was accepted as follows: "THAT A QUARTERLY REPORT ON THE STATUS OF FUNDS BE BROUGHT BEFORE THIS COMMITTEE."

Co-Chair Carabelli called for a vote on the **motion, as amended**, and **THE MOTION CARRIED.**

The motion that was forwarded to the Full Board reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SMITH, SUPPORTED BY GRALEWSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE SUBMISSION OF 2012 CDBG AND HOME ANNUAL PLAN TO HUD. FURTHER, THAT A QUARTERLY REPORT ON THE STATUS OF FUNDS BE BROUGHT BEFORE THIS COMMITTEE. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

b) **Receive and File Letter Congratulating Steve Cassin on His Appointment to the Board of Directors for the Greater Detroit Foreign Trade Zone**

MOTION

A motion was made by Miller, supported by Sabatini, to receive and file the letter congratulating Steve Cassin on his appointment to the Board of Directors for the Greater Detroit Foreign Trade Zone. **The Motion Carried.**

MACOMB ORCHARD TRAIL

a) **Macomb Orchard Trail Commission 2011 Annual Report**

Troy Jeschke, Chair of the Macomb Orchard Trail Commission and Jill Smith from the Office of Corporation Counsel were in attendance.

Troy Jeschke gave a PowerPoint slide presentation entitled Macomb Orchard Trail Commission 2011 Annual Report. Key slides shown included the following:

- Report Contents
- Macomb Orchard Trail Background
- Macomb Orchard Trail Commission

- 2011 Macomb Orchard Trail Commission Members
- 2011 Budget (information pending from the County Finance Department)
- 2011 Highlights
- 2012 Plans
- Long Term Plans

The following commissioners spoke: Tocco and Carabelli.

MOTION

A motion was made by Gralewski, supported by Miller, to receive and file the presentation by Troy Jeschke, Chair of the Macomb Orchard Trail Commission on the 2011 Annual Report. **The Motion Carried.**

b) Receive and File Macomb Orchard Trail Maintenance Fund Budget Information for 2011

MOTION

A motion was made by Miller, supported by Gralewski, to receive and file the Macomb Orchard Trail Maintenance Fund budget information for 2011. **The Motion Carried.**

After the vote, the following commissioners spoke: Miller, Carabelli, Brown and Smith.

TRANSPORTATION

a) R-PATH Monthly Report for May

Co-Chair Flynn reported that legislation is still currently in the Senate and is not moving at this time. He asked commissioners to call Senators Brandenburg and/or Rocca on the issue. Lastly, he noted that R-PATH was nominated last evening for regional advocacy, but did not win.

MOTION

A motion was made by Tocco, supported by Sabatini, to receive and file the R-PATH monthly report for May. **The Motion Carried.**

UPCOMING EVENTS

MOTION

A motion was made by Sabatini, supported by Mocerri, to receive and file the update on upcoming events. **The Motion Carried.**

NEW BUSINESS

Co-Chair Flynn said that he spoke to some commissioners from Oakland County and they have enough votes to pass the DIA issue to place on the August ballot. He noted that they added a memo of understanding attached to their Articles of Incorporation and thought maybe that was something this Board should look at doing or to bring it to the attention of the Art Authority members that were just appointed.

Co-Chair Flynn hoped to have the Zoo Authority at the June 6th committee meeting to give a report on how the money has been spent.

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Smith, to adjourn the meeting at 9:57 a.m.
The Motion Carried.

A handwritten signature in dark ink, appearing to read "Denise M. Jacks", written over a horizontal line.

Denise M. Jacks
Committee Reporter