

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY, JULY 17, 2013**

At a meeting of the **Economic Development Committee**, held Wednesday, July 17, 2013, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Mijac-Chair, Carabelli-Vice-Chair, Boyle, Brown, Klinefelt, Mocerri, Smith and Flynn (ex-officio).

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:03 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Carabelli, supported by Smith, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Carabelli, supported by Smith, to approve the June 12, 2013 minutes of this committee, as written. **The Motion Carried.**

**DEPARTMENTAL BUDGET REVIEW – PLANNING & ECONOMIC DEVELOPMENT**

Pete Provenzano summarized the proposed budget. He said the increase in expenditures is due to salary and fringe benefit cost increases and the increase in contract services is related to a proposal by Mr. Cassin for a base relocation study pertaining to Selfridge.

He said Mr. Cassin did request one additional position to manage all of their marketing programs, but he was asked to delay action for another year to balance the budget.

The following commissioners asked questions of Mr. Provenzano and Mr. Cassin: Carabelli, Mijac, Smith, Brown, Klinefelt, Mocerri and Flynn.

**MOTION**

A motion was made by Smith, supported by Carabelli, to receive and file the departmental budget review of the Planning & Economic Development Department. **The Motion Carried.**

**BUDGET AMENDMENT/PLANNING & ECONOMIC DEVELOPMENT/GRANT  
FUND 361**

**MOTION**

A motion was made by Brown, supported by Carabelli, to forward to the Finance Committee a recommendation to approve a 2013 budget amendment request from the Planning & Economic Development Department resulting in a net increase of \$231,000 under Planning Grants – Fund 361; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately. **The Motion Carried.**

**EASTPOINTE BROWNFIELD PLAN AND REQUEST FOR PUBLIC HEARING/  
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT**

Bret Stuntz, Redevelopment and Incentive Specialist for AKTPeerless, gave an overview of the Brownfield Plan for redevelopment of property located at the southwest corner of east 9 Mile and Kelly Roads in Eastpointe.

The following commissioners spoke: Carabelli, Boyle, Brown, Smith and Klinefelt.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve a public hearing at the August 7, 2013 Economic Development Committee meeting; 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.**

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 10:11 a.m.



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**Corinne Bedard  
Committee Reporter**