

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY, JULY 23, 2014**

At a meeting of the **Economic Development Committee**, held Wednesday, July 23, 2014, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Carabelli-Vice-Chair.

Other Commissioners also present: Miller and Vosburg.

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 Klinefelt, supported by Mocerri, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Klinefelt, supported by Smith, to approve the May 6 and June 4, 2014, minutes of this committee, as written. **The Motion Carried.**

**TOUR OF DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT**

The committee took a recess from 9:05 a.m. to 9:56 a.m. to allow committee members to take a tour of the Department of Planning and Economic Development, located on the 8<sup>th</sup> Floor of the Administration Building.

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

The following staff were present: Finance Director Pete Provenzano, Assistant Finance Director Steve Smigiel, Budget Officer Dave Stiteler, Department of Planning and Economic Development's Executive Director Steve Cassin and Assistant Director, Vicky Rad.

Pete Provenzano summarized the proposed budget. He said Mr. Cassin did request two Senior Planner positions, but those were not recommended by the Office of County Executive because departments are being asked to refrain from implementing new positions.

The following commissioners asked questions: Brown, Vosburg, Mijac, Mocerri, Flynn and Miller.

### **MOTION**

A motion was made by Brown, supported by Klinefelt, to receive and file the department budget review for the Department of Planning and Economic Development. **The Motion Carried.**

### **CORRESPONDENCE FROM DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT RE: VERIFICATIONS THROUGH MICHIGAN AGRICULTURE ENVIRONMENTAL ASSURANCE PROGRAM (MAEAP)**

Committee was in receipt of correspondence dated May 19, 2014 from the Department of Agriculture and Rural Development indicating verification to the Matthews Farm for completion of the MAEAP Farmstead System and Livestock System requirements and to the Reaper Farm for completion of the MAEAP Cropping, Farmstead and Livestock System requirements.

### **MOTION**

A motion was made by Brown, supported by Boyle, to receive and file the correspondence received from the Department of Agriculture and Rural Development.

The following commissioner spoke: Mocerri.

Chair Mijac called for a vote on the motion and **The Motion Carried.**

### **NEW BUSINESS**

Commissioner Brown stated he was approached by a representative from the St. Clair County Soil Conservation District, a group which is currently partnering with Sanilac County, and is interested in partnering with our county to partially fund a grant-funded position that would be shared between St. Clair County and Macomb County to leverage federal dollars for agricultural issues. He asked that Chair Mijac consider pursuing this proposal and he would provide him with the contact information.

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 10:28 a.m.

A handwritten signature in cursive script that reads "Corinne Bedard".

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**Corinne Bedard**  
**Committee Reporter**