

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

**TUESDAY, SEPTEMBER 9, 2014**

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

Carabelli-Vice-Chair, Boyle, Brown, Klinefelt, Mocerri and Smith.

Absent and excused was Chair Mijac (medical emergency).

There being a quorum of the committee present, Vice-Chair Carabelli called the meeting to order at 9:05 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.**

**UPDATE FROM SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION (SMART) ON SUCCESSFUL PASSAGE OF PUBLIC TRANSIT MILLAGE, UPDATES TO CAPITAL IMPROVEMENT PLANS, ETC.**

In attendance to provide an update were Jim Fetzer, Deputy General Manager of Operations, and Fred Barbret, Macomb County Community Ombudsperson. Also present was Jerry Moffit, Deputy Treasurer and SMART Board member.

Mr. Fetzer's presentation included information on millage results, budget, bus fleet, capital needs, current projects pertaining to connector vehicles, the Community Partnership Program and fixed route bus replacements. He also outlined some of their projects, which included solar powered lighting for bus shelters, a recently purchased Advanced Radio System, real time arrival information, audio and video recordings on vehicles and facility needs, and Connector improvements.

Macomb updates included 19 new bus shelters that have been installed in the last 24 months, 16 new Community Partnership Program vehicles scheduled for delivery to Macomb communities later this year, and 20 new propane powered Connector vehicles to be put in service later this year.

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

Mr. Barbret provided a demonstration of their new real time arrival application on their website.

**MOTION**

A motion was made by Mocerri, supported by Smith, to receive and file the update from SMART. **The Motion Carried.**

**INTRODUCTION OF MANUFACTURING DAY – OCTOBER 3, 2014**

Maria Zardis, Program Manager for the Department of Planning and Economic Development's Business Outreach and Communications Group, and Scott Palmer from the Macomb Intermediate School District were present and provided an overview on Manufacturing Day.

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

**MOTION**

A motion was made by Boyle, supported by Mocerri, to receive and file the information provided on Manufacturing Day. **The Motion Carried.**

**LEAN & GREEN MICHIGAN PACE CONTRACTOR TRAINING IN WARREN – OCTOBER 9**

Information was provided on the training that is scheduled for October 9 at six locations around the state, including Warren.

**MOTION**

A motion was made by Brown, supported by Mocerri, to receive and file the information provided on the Lean & Green Michigan PACE Contractor Training. **The Motion Carried.**

The following commissioner spoke: Mocerri.

**ADJOURNMENT**

**MOTION**

A motion was made by Brown, supported by Boyle, to adjourn the meeting at 10:12 a.m. **The Motion Carried.**



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**Corinne Bedard  
Committee Reporter**