

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
WEDNESDAY, OCTOBER 9, 2013**

At a meeting of the **Economic Development Committee**, held Wednesday, October 9, 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 9:08 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Boyle, supported by Smith, to adopt the agenda, as amended, to include #9, Update on the Macomb Library for the Blind and Physically Handicapped. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Boyle, supported by Klinefelt, to approve the July 17, August 7 and September 11, 2013 minutes of this committee, as written. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Ron Trombly, Supervisor, Lenox Township  
Jim Gallant, The Mucci Group of Companies, 3811 Middle Side Road,  
Amherstburg, Ontario, Canada (distributed information packet)  
Jeff Bohm, Chairman, St. Clair County Board of Commissioners,  
3453 St. Clair Shores Boulevard, East China (distributed information packet)  
Howard Heidemann, Commissioner, St. Clair County Board of Commissioners,  
833 North Pointe Drive, Port Huron  
Jennifer Young, 325 East Lewiston, Ferndale  
Chuck Rizzo, Rizzo Environmental Services, 6200 Elmridge Road, Sterling Heights  
Tom Horton, 22662 Shadow Glen, Farmington Hills  
Joe Munem, Rizzo Environmental Services, 6200 Elmridge, Sterling Heights  
Matthew Williams, Smiths Creek Landfill, 188 Church Street, Romeo

**PUBLIC HEARING ON PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM**

No public comments.

**ADOPT RESOLUTION TO ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM (OFFERED BY MIJAC)**

A revised resolution was distributed. Frank Krycia, Assistant Corporation Counsel, overviewed all the changes that were made. He noted an additional correction: page 1, 4<sup>th</sup> Whereas, "October 9" should be inserted for the public hearing date.

**MOTION**

A motion was made by Mocerri, supported by Smith, to approve the proposed amendments.

The following commissioners spoke: Flynn and Klinefelt.

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

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Klinefelt, supported by Boyle, to recommend that the Board of Commissioners adopt a resolution to establish a Property Assessed Clean Energy (PACE) Program, as amended. **THE MOTION CARRIED.**

**REPORT ON DEFENSE BASE CLOSURE AND REALIGNMENT COMMISSION (BRAC)**

Members of the Spectrum Group - Sandy McLeod, Mike Jones and Paul Curtis - were on hand to present information regarding Base Realignment and Closing (BRAC) and assistance available to Macomb County from the group. Topics covered include BRAC history, process and timelines, potential impact on Macomb County, and possible action that can be taken by the Board of Commissioners.

Vice-Chair Carabelli took over chairing the meeting (10:26 a.m.).

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

**MOTION**

A motion was made by Smith, supported by Boyle, to receive and file the report on Defense Base Closure and Realignment Commission (BRAC). **The Motion Carried.**

**UPDATE ON MACOMB LIBRARY FOR THE BLIND AND PHYSICALLY  
HANDICAPPED**

Anne Mandel, Regional Librarian, summarized major events that occurred in 2013 and spoke about some of their plans for 2014.

The following commissioners spoke: Boyle, Brown and Mocerri.

**MOTION**

A motion was made by Mocerri, supported by Klinefelt, to receive and file the update provided on the Macomb Library for the Blind and Physically Handicapped. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Klinefelt, supported by Brown, to adjourn the meeting at 11:04 a.m. **The Motion Carried.**



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