

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

**TUESDAY, NOVEMBER 5, 2013**

At a meeting of the **Economic Development Committee**, held Tuesday, November 5, 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).

Other Commissioners Also Present: Vosburg.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:19 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 amended, to include #6, Update on Regional Transportation Authority (RTA). **The Motion Carried.**

**ADOPT RESOLUTION SUPPORTING THE NOMINATION OF THE GENERAL MOTORS TECHNICAL CENTER, CITY OF WARREN, AS A NATIONAL HISTORIC LANDMARK (OFFERED BY MIJAC)**

Amy Arnold, Preservation Planner with the Michigan State Housing Development Authority, provided background information on the State Historic Preservation Office's involvement in Michigan modern project and cultural tourism.

The following commissioner spoke: Brown.

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Mocerri, supported by Smith, to recommend that the Board of Commissioners adopt a resolution supporting the nomination of the General Motors Technical Center, City of Warren, as a National Historic Landmark.

Commissioner Mocerri requested that her name be added; there were no objections.

The following commissioner spoke: Vosburg.

Chair Mijac called for a vote on the motion and **THE MOTION CARRIED.**

**UPDATE ON REGIONAL TRANSPORTATION AUTHORITY (RTA) BY ROY ROSE,  
BOARD MEMBER, MACOMB COUNTY REPRESENTATIVE**

Roy Rose, RTA Board Member, provided an update on the activities of the Regional Transportation Authority and summarized their operating budget for 2013-2015.

The following commissioners spoke: Carabelli, Boyle, Flynn, Smith, Brown, Mocerri, Vosburg and Mijac.

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 10:04 a.m.



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