

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY, NOVEMBER 12, 2014**

At a meeting of the **Economic Development Committee**, held Wednesday, November 12, 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, 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 9:09 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Klinefelt, supported by Boyle, to approve the August 13, September 9 and October 8, 2014 minutes of this committee, as written. **The Motion Carried.**

**BUDGET AMENDMENT/COLLABORATIVE DEVELOPMENT COUNCIL (CDC)  
GRANT/PLANNING & ECONOMIC DEVELOPMENT**

**MOTION**

A motion was made by Brown, supported by Smith, to forward to the Finance Committee a recommendation to approve a \$10,000 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Collaborative Development Council (CDC) grant; 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 following commissioner spoke: Carabelli.

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

**BUDGET AMENDMENT/MICHIGAN ECONOMIC DEVELOPMENT (MEDC) PILOT GRANT RETENTION VISIT PROGRAM/PLANNING & ECONOMIC DEVELOPMENT**

**MOTION**

A motion was made by Brown, supported by Klinefelt, to forward to the Finance Committee a recommendation to approve a \$20,888.45 budget amendment under Planning Grants – Fund 361 for a Michigan Economic Development (MEDC) Pilot Grant Retention Visit Program; 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 following commissioners spoke: Mijac and Brown.

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

**UPDATE ON PACE (PROPERTY ASSESSED CLEAN ENERGY) PROGRAM**

Kyle Peczynski, Clean Energy Project Specialist, Levin Energy Partners, gave a status update on the program and highlighted events that have occurred in Macomb County and around the state, as well as projects currently underway.

The following commissioners spoke: Carabelli, Mijac, Brown, Klinefelt and Flynn.

**MOTION**

A motion was made by Carabelli, supported by Smith, to receive and file the update on the PACE Program. **The Motion Carried.**

**A DAY IN THE LIFE OF IMMIGRANT ENTREPRENEUR STORY CONTEST (GLOBAL GREAT LAKES NETWORK)**

**MOTION**

A motion was made by Brown, supported by Smith, to receive and file the information provided on the contest by Global Great Lakes Network. **The Motion Carried.**

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 9:37 a.m.



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