

**MINUTES OF THE  
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY, DECEMBER 8, 2010**

At a meeting of the **Planning and Economic Development Committee**, held Wednesday, December 8, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Bruley-Co-Chair, Carabelli-Co-Chair, Accavitti, Brown, Duzyj, D. Flynn, Mijac,  
Moceri, Vosburg and Gielegem (ex-officio).

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 10 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Duzyj, supported by D. Flynn, to adopt the agenda, as presented.  
**The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by D. Flynn, supported by Duzyj, to approve the November 10, 2010 minutes of this committee, as written. **The Motion Carried.**

**COMMUNITY DEVELOPMENT**

a) Update on Neighborhood Stabilization Program

Mike Rozny gave an update on the Neighborhood Stabilization Program.

**MOTION**

A motion was made by Mijac, supported by Vosburg, to receive and file the status report on the Neighborhood Stabilization Program. **The Motion Carried.**

b) Monthly Report from Solid Ground

Mike Rozny indicated that he had nothing to add to Solid Ground's submitted report.

**MOTION**

A motion was made by Mocerj, supported by Brown, to receive and file the monthly report from Solid Ground. **The Motion Carried.**

**PLANNING**

a) Update on County-wide Trail Plan

John Crumm gave an update on the status of trail projects.

**MOTION**

A motion was made by Duzyj, supported by Brown, to receive and file the December 2010 update on the status of trail projects along the Macomb County 70 mile trail loop.

The following commissioner spoke: Brown.

Steve Cassin addressed the committee.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

**ECONOMIC DEVELOPMENT**

a) Report on Macomb Cultural & Economic Partnership China Mission

Justin Robinson highlighted the recent Macomb Cultural & Economic Partnership China Mission, including its purpose, participants and places visited. The trip took place November 26<sup>th</sup> through December 6<sup>th</sup>. He spoke about three specific opportunities that may lead to partnerships.

Commissioner D. Flynn spoke about his participation in this trip.

**MOTION**

A motion was made by Brown, supported by Duzyj, to receive and file the report on the Macomb Cultural & Economic Partnership China Mission.

The following commissioners spoke: Brown and Vosburg.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

After the vote, Co-Chair Bruley addressed the committee.

### **ADMINISTRATIVE**

a) **Request Extension of Temporary Assignment of Office Clerk to Business Counselor**

### **MOTION**

A motion was made by Vosburg, supported by Mijac, to approve the request to extend the temporary reclassification of Susan Bates from Account Clerk IV to Business Counselor in the Planning and Economic Development Department through 2011. Partial funding is available from the SBTDC. **Forward to the Budget Committee.**

The following commissioner spoke: Vosburg.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

### **ECONOMIC DEVELOPMENT EVENTS**

- December 15            Fundamentals of Writing a Business Plan    SBTDC
- January 5              Keys to Successful Financial Planning       SBTDC

### **MOTION**

A motion was made by Duzyj, supported by Mocerri, to receive and file the update on economic development events. **The Motion Carried.**

### **ADJOURNMENT**

### **MOTION**

A motion was made by Duzyj, supported by Vosburg, to adjourn the meeting at 10:26 a.m. **The Motion Carried.**

---

Denise M. Jacks  
Committee Reporter