



BOARD OF COMMISSIONERS

1 S. Main St., 9th Floor
Mount Clemens, Michigan 48043
586-469-5125 FAX 586-469-5993
macombcountymi.gov/boardofcommissioners

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, MAY 12, 2010

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, as amended, to include item #3A
- 3A. Approval of Minutes dated April 21, 2010 (previously distributed)
4. Public Participation (five minutes maximum per speaker, or longer at the discretion of the Chairperson related only to issues contained on the agenda)
5. **Partnerships**
 - a) Presentation from Detroit Metro Convention & Visitor's Bureau (mailed)
6. **Economic Development**
 - a) Resolution Supporting Extension of Renaissance Zone in Warren (Oshkosh Defense) (mailed)
7. **Community Development**
 - a) Status Report on Neighborhood Stabilization Program (mailed)
 - b) Authorization to Submit 2010 CDBG & HOME Annual Plan (mailed)
 - c) Authorization to Execute Agreements for HOME Funds (Habitat for Humanity) (mailed)
 - d) 2008 Home Funding (added to agenda)
8. **Community Planning**
 - a) Update on Countywide Trail Plan (mailed)
9. **Marketing & Promotion**
 - a) Update on Film Macomb (mailed)
10. **Administrative**
 - a) Update on Economic Development Specialist Positions (mailed)
11. **Economic Development Events** (mailed)
 - May 18 Business Plans: Nuts & Bolts SBTDC
 - May 19 Fundamentals of Finance SBTDC
 - May 26 Fundamentals of Marketing SBTDC
 - June 9 Fundamentals of Starting a Business SBTDC
 - June 16 Fundamentals of Writing a Business Plan SBTDC
12. New Business
13. Public Participation (five minutes maximum per speaker or longer at the discretion of the Chairperson)
14. Adjournment

MEMBERS: Bruley-Co-Chair, Carabelli-Co-Chair, D. Flynn-Vice Chair, Brown, Mijac, Vosburg, Duzyj, Accavitti, Mocerri and Gielegghem (ex-officio)

MACOMB COUNTY BOARD OF COMMISSIONERS

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Jeffery S. Sprys - District 26

5a

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and File the Report from the Detroit Metro Convention and Visitor's Bureau

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 5/12/2010 _____



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- ABOUT THE DMCVB
- ABOUT DETROIT
- ATTRACTIONS INFORMATION
- EVENTS INFORMATION
- ESSAY CONTEST

ABOUT THE DMCVB



What is the DMCVB?

The Detroit Metro Convention & Visitors Bureau (DMCVB) is the only organization that promotes metro Detroit regionally, nationally and internationally as a convention, business meeting and tourism destination

To achieve this goal of soliciting and servicing the area's second-largest industry, the DMCVB works with the Detroit and Windsor area business community, civic organizations and local government offices in Wayne, Oakland and Macomb counties

The DMCVB is neither a branch of any government nor a charitable foundation. It is an independent, nonprofit economic development organization which receives its funding from several sources, including:

- A 2 percent assessment (not a tax) on all hotels and motels with 35 or more transient rooms in Wayne, Oakland and Macomb Counties
- Membership dues from the corporate community, private sector, trade and service organizations

DMCVB Mission

The mission of the Detroit Metro Convention & Visitors Bureau is to market and sell the Detroit metropolitan region to business and leisure visitors in order to maximize economic impact.

In collaboration with our partners, stakeholders and customers, our purpose is to champion the continuous improvement of the region as a dynamic and memorable tourism destination.

DMCVB History

The year 1896 was an incredible period for the city of Detroit. It was the year of the "horseless carriage," which would eventually make Detroit the automotive capital of the world. It was also the year prominent Detroit journalist Milton Carmichael revved up an equally important invention - the world's first convention & visitor's bureau. At that time, spending money to bring conventions to a city was a questionable endeavor and, just like the automobile, the Bureau experienced a bumpy start. But soon the Bureau had proved itself and was on the road to continuing success. In fact, the formula was so successful that similar organizations in virtually every major city worldwide would use the Detroit Bureau as their model. In Carmichael's own words, "Originally, the idea of spending money to bring conventions to a city was so unheard of that even the hotel man could not see it. Now even the bellboys are wise." Since its inception, the DMCVB has played an active role in the Detroit area's growth. In the 1920s the Bureau was involved in the original plan for the region's Civic Center - a project that would come full circle decades later when the DMCVB played a role in the expansion of

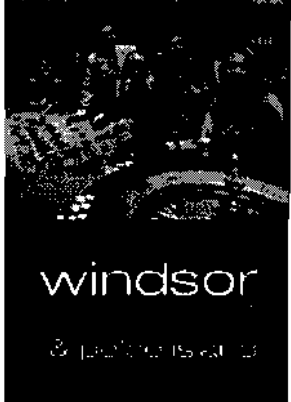
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CALL TO A GENERATION OF VISITORS

(CHAT US)

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1.800.DETROIT
(1-800-338-7648)

FREE VISITOR PACKET



that center's current incarnation: Cobo Conference/Exhibition Center.

Convention Sales Department

The Convention Sales Department sells metro Detroit as a meeting and convention site to the visitor markets that research shows will have a significant impact on the local economy. The department's executives use business presentations, tours, telemarketing and written correspondence to secure commitments from prospective meeting planners. These executives concentrate on securing a variety of meeting sizes to satisfy hotels throughout the region.

Group Tour Department

The Group Tour Department markets metro Detroit's attractions, special events, festivals and entertainment to professional tour operators and reunion planners. This department provides group clients assistance with itinerary planning and local supplier contacts.

Marketing Department

The Marketing Department develops marketing and advertising programs to attract leisure travelers to the region. These programs are aimed at increasing metro Detroit's visibility and improving the area's image as a visitor destination.

The Bureau also consists of Bureau Services and Operations Departments.



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The D in The News
Mummies Extended Through May 5
Downtown Hoedown Lineup



DETROIT METRO CONVENTION
& VISITORS BUREAU
211 W. FORT ST
SUITE 1000
DETROIT, MI 48226

itm # Sa
PEO
5-12-10

visitdetroit.com

Michigan Green Lodging Training

For Hotel Owners, Operators, General Managers & Chief Engineers

This FREE program will show you how to lower your energy costs while improving your businesses appeal as a Certified Michigan Green Lodging Facility

Tuesday, May 18, 9am - 12pm

The Dearborn Inn, 20301 Oakwood Blvd., Dearborn, MI 48124

Thursday, June 10, 9am - 12pm

Somerset Inn, 2601 West Big Beaver Rd., Troy, MI 48064

Thursday, June 17, 9am - 12pm

Omni Detroit River Place, 1000 River Place Dr., Detroit, MI 48207

FREE
FINES

Register on the DMCVB Partner Portal or
contact Yolanda Michaux at 313.202.1852 or ymichaux@visitdetroit.com

This program is brought to you by the Detroit Metro Convention & Visitors Bureau in conjunction with the Where Hospitality Works Regional Skills Alliance & Michigan Green Lodging.

Ambassador Hospitality Training Program

These training sessions are designed for all frontline staff including Servers & Bartenders, Front Desk, Housekeeping, Drivers, Bellmen, Tour Guides, etc.

DATE	TIME	LOCATION
Tuesday, May 25	9am – 11am	Hyatt Place – Utica 45400 Park Ave., Utica, MI 48315
Thursday, May 27	9am – 11am	Rock Financial Showplace 46100 Grand River Ave., Novi, MI 48374
Wednesday, June 2	9am – 11am	Comfort Inn Plymouth Clocktower 40455 Ann Arbor Rd., Plymouth, MI 48170
Thursday, June 3	9am – 11am	Comfort Suites – Southgate 18950 Northline Rd., Southgate, MI 48195
Friday, June 4	9am – 11am	Southfield Marriott 27033 Northwestern Hwy., Southfield, MI 48033
Tuesday, June 8	2pm – 4pm	Doubletree Guest Suites Fort Shelby (Valet Parking \$5) 525 West Lafayette Blvd., Detroit, MI 48226
Wednesday, June 9	9am – 11am	Embassy Suites Troy 850 Tower Dr., Troy, MI 48098
Thursday, June 10	9am – 11am	Hyatt Regency Dearborn 600 Town Center Dr., Dearborn, MI 48126
Tuesday, June 15	9am – 11am	Hampton Inn – Auburn Hills 1461 North Opdyke Rd., Auburn Hills, MI 48326
Wednesday, June 16	2pm – 4pm	TownePlace Suites by Marriott – Warren 7601 Chicago Rd., Warren, MI 48092



Strengthen your staff's customer service skill and increase guest satisfaction

Please RSVP on the Partner Portal or contact Yolanda Michaux at 313.202.1852 or ymichoux@visitdetroit.com

The Ambassador Hospitality Training Program was originally developed by the Detroit Metro Convention and Visitors Bureau to train employees for major events such as the Super Bowl, the Major League All-Star Game, the Ryder Cup and the NCAA Final Four. More recently, Ambassador Training has been provided to members of convention and trade bureaus and chambers of commerce around the state through Travel Michigan as part of their Pure Michigan Campaign.
Detroit Metro Convention & Visitors Bureau, 211 W. Fort Street, Suite 1000, Detroit, MI 48226 www.visitdetroit.com

RECYCLABLE PAPER

6a

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Support the Extension of the Renaissance Zone in Warren (Oshkosh Defense)

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 5/12/2010 _____

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itm #6a

PEO

5-12-10



DDA / TIFA DIRECTOR'S OFFICE

May 6, 2010

ONE CITY SQUARE, SUITE 215
WARREN, MI 48093-6726
(586) 574-4529
www.cityofwarren.org

Stephen N. Cassin, AICP
Executive Director
Macomb County Department of Planning and Economic Development
One South Main Street, 7th Floor
Mount Clemens, Michigan 48043

RE: Application for Extension of Time of Renaissance Zone for Oshkosh Corporation at Parcel 13-16-426-025 commonly known as 27660 and 27700 Van Dyke Avenue and Resolution of the Macomb County Board of Commissioners Agreeing to Forego Taxes and Extend the Renaissance Zone at 13-16-426-025 through December 31, 2019.

Dear Mr. Cassin:

Attached please find a proposed Application to the Michigan Economic Development Corporation for an Extension of Time for Oshkosh Corporation at parcel 13-16-426-025. This extension is an essential part of the economic development package for Oshkosh Corporation and its proposed research and development center in Warren. Accordingly, the Warren City Council unanimously approved a six-year extension on April 27, 2010.

The six-year extension reflects the length of time that space in the building has been vacant, providing no Renaissance Zone benefit to a tenant. A building addition, supported by the Renaissance Zone, will increase the taxable value of the parcel and allow for the creation of 190 new high-wage jobs.

In its initial endorsement of the Warren Downtown Development Authority Plan, Macomb County agreed to forego taxes in the Downtown Development Authority District. Oshkosh Corporation representatives have stressed the importance of the Renaissance Zone extension to enable their expansion beyond the existing project. The taxes proposed for abatement under this extension would have been captured by the Warren Downtown Development Authority.

Your prompt consideration of this item is appreciated. Because the application is submitted jointly by the city and the county, a resolution of support from the Macomb County Board of Commissioners is required. A draft resolution is attached for your convenience.

Thank you again and please do not hesitate to contact me with any questions. This project represents another successful partnership between Macomb County and the City of Warren.

Sincerely,

Gina Cavaliere
Director of Community, Economic
and Downtown Development

Read and Concur:

James R. Fouts
Mayor

cc: Commissioners Toni Mocerri, Andrey Duzyj,
Marvin E. Seuger, Susan Doherty, Joan Flynn
and Frank Accavitti, Jr.

MICHIGAN RENAISSANCE ZONE PROGRAM

**Name of Existing Renaissance Zone: Macomb County – Arsenal Industrial District
Renaissance Zone**

Name of Subzone: (not applicable)

TIME EXTENSION PROPOSAL FORM

Applicant(s) (Qualified governmental unit or units in which a Renaissance Zone was designated)	City of Warren	
Street 1 / P.O. Box	One City Square	
Street 2	Suite 215	
City/State/Zip	Warren, MI 48093	
Contact Person, Title	Gina Cavaliere Director of Community, Economic and Downtown Development	
Telephone	(586) 574-4529	
Email	gcavaliere@cityofwarren.org	

Number of years applying for a Renaissance Zone time extension: 6
(not to exceed 15 years from date of application)

Proposed Renaissance Zone time extension to commence on: January 1, 2014

Zone Classification: Rural Area _____ Urban Area _____ Military _____

Application Approvals:

Chief Elected Local Government Official (1) Name and Title	Signature	Date	Telephone #
James R. Fouls Mayor, City of Warren			(586) 574-4520
Chief Elected Local Government Official (2) Name and Title	Signature	Date	Telephone #
Paul Wojno Clerk, City of Warren			(586) 574-4557
Elected County Exec./Chair County Board (1) Name and Title	Signature	Date	Telephone #
Paul R. Gleleghem Chairman, Macomb County Board of Commissioners			(586) 469-5125
Elected County Exec./Chair County Board (2) Name and Title	Signature	Date	Telephone #

Submit two (2) copies of proposal & proposal form (1 original and 1 copy) to:
Michigan Economic Development Corporation
Program Administration
Renaissance Zone Program, 3rd Floor
300 N. Washington Square, Lansing, MI 48913

517-373-6213
August 2008

OFFICE USE ONLY

Date Received: _____
Eligible Applicant: YES NO
Complete Application: YES NO

MEDC Reviewer: _____

Resolution of the Macomb County Board of Commissioners Agreeing to Forego Taxes and Extend the Warren Arsenal Industrial District Geographic Renaissance Zone at 13-16-426-025 through December 31, 2019

A _____ meeting of the Board of Commissioners of Macomb County, State of Michigan, held on _____, 2010, at _____ Eastern Standard Time, in the Board Room of the Board of Commissioners, located at 1 South Main Street in Mount Clemens, Michigan.

PRESENT: Commissioners _____

ABSENT: Commissioners _____

The following preamble and resolution were offered by

Commissioner _____ and supported by

Commissioner _____:

The Michigan Renaissance Zone Act (Act 376 of 1996) was implemented by the State of Michigan to foster economic opportunities within the State; and

The City of Warren, by and through the Act, became the beneficiary of Renaissance Zone designation encompassing the entire property formerly known as the Detroit Arsenal Tank Plant (DATP); and

The success enjoyed by the City of Warren as a result of the successful redevelopment of the DATP has been well documented; and

The Michigan Economic Development Corporation (MEDC) is currently taking applications from current Renaissance Zone designees to extend the benefit of those zones; and

Oshkosh Corporation and Leadership, L.L.C. have requested a six (6) year extension of benefits afforded the Renaissance Zone Act for parcel identification number 13-16-426-025 only and have requested that the City of Warren make application with the MEDC for such an

extension in consideration of capital investment of approximately \$6.5 million, a building addition of 15,874sf; and

The Michigan Economic Development Corporation (MEDC) is currently taking applications from current Renaissance Zone designees to extend the benefit of those zones; and

The County of Macomb must have in its possession a Resolution from the City Council concurring with a request for an extension such as this; and

THEREFORE, BE IT RESOLVED, that the Macomb County Board of Commissioners concurs with a six (6) year extension of Renaissance Zone recognition by the State of Michigan and urges the MEDC to grant such an extension which will extend the original expiration date of the City of Warren's current Renaissance Zone at parcel 13-16-426-025 only from December 31, 2013 to December 31, 2019.

AYES: Commissioners _____

NAYES: Commissioners _____

RESOLUTION DECLARED ADOPTED THIS _____ DAY OF _____, 2010.

Paul Gjeleghem
Chairman, Macomb County Board of
Commissioners

CERTIFICATION

STATE OF MICHIGAN)

)SS

COUNTY OF MACOMB)

I, Carmella Sabaugh, duly elected City Clerk for the County of Macomb, State of Michigan, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Macomb County Board of Commissioners at its meeting held on _____, 2010.

Carmella Sabaugh
Macomb County Clerk

RECYCLABLE PAPER

7a

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Reeeive and File the Status Report on the Neighborhood Stabilization Program (NSP)

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 5/12/2010

Neighborhood Stabilization Program Implementation Matrix

Month	# Rec'd	Income Eligible	Application Withdrawn	Pre- Approv / HG Counsel	Appraisal	Inspection	Loan Close	Rehab Comp	Project Closed
March	164	1	0	1	0	0	0	0	0
April	186	25	0	24	0	0	0	0	0
May	233	43	23	29	0	0	0	0	0
June	266	59	76	41	2	3	0	0	0
July	292	73	77	42	5	5	1	0	0
August	310	75	91	51	10	7	1	0	0
Sept.	321	81	101	59	16	13	4	0	0
October	339	83	123	62	18	17	7	1	1
November	347	86	132	65	22	21	10	4	4
December	356	88	164	67	25	24	13	8	8
January	363	95	207	74	30	28	18	10	10
February	375	104	241	82	34	33	22	16	16
March	388	108	267	96	37	37	27	18	18
April	401	113	277	101	40	38	30	21	21

Location Preference	Our County Only	Anywhere in County	MC Only	EP Only	CL Only
April	62	134	10	16	2

Comments Concerning Overall Progress
<p>1. \$2,528,228.59, 26% of the grant, spent as of April 30.</p> <p>2. Actions taken to expedite implementation:</p> <ul style="list-style-type: none"> - Procedural changes made have improved ability to work with lenders and real estate agents. - Developers selected to work with VLI homebuyers, wrapping up contract discussions. - Discussions for redevelopment projects in EP, Mt. Clemens and Center Line underway, coming to decision to either proceed or shift funds to housing developer. <p>3. Demolition – Program underway with 4 properties demolished in Eastpointe, and 7 under contract in Mt. Clemens. Center Line has started hearings for as many as 14 properties. Some demolition funds might be used to redevelop demolished properties.</p>

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve and authorize the Board Chair to sign and submit to HUD, 1) the 2010 CDBG Annual Plan for the Urban County of Macomb, and 2) the 2010 HOME Annual Plan for the Macomb HOME Consortium

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

See May 3, 2010 memorandum regarding the 2010 Annual Action Plans for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME Programs).

COMMITTEE/MEETING DATE

PED 5/12/2010 _____



PLANNING & ECONOMIC DEVELOPMENT

1 S. Main St., 7th Floor
Mount Clemens, Michigan 48043
586-469-5285 Fax 586-469-6787
www.macombcountymi.gov/planning

Stephen N. Cassin, AICP
Executive Director

Donald Morandini
Deputy Director

May 3, 2010

MEMORANDUM

TO: Ed Bruley, James L. Carabelli, Co-Chairs, and Members
Planning and Economic Development Committee

FROM: Stephen N. Cassin, AICP
Executive Director

RE: Macomb Urban County 2010 CDBG Annual Plan
Macomb HOME Consortium 2010 HOME Annual Plan

INTRODUCTION

Attached for your review and consideration is an Executive Summary of the proposed 2010 CDBG and HOME Annual Plans. We seek authorization for the Board Chair to sign and submit both Plans to HUD. This will allow receipt of CDBG funding for the 21 communities in the Macomb Urban County; and HOME funding for the Macomb HOME Consortium (the Urban County, Clinton Township, Roseville, and Sterling Heights).

BACKGROUND

In 2009 the Macomb HOME Consortium developed and obtained HUD approval of a 5 year Consolidated Plan detailing the income, housing, social and demographic conditions, needs of the community, and then develop housing and community development objectives and activities, particularly as they related to low- and moderate- income persons.

The Consortium must also develop an annual plan to implement its Consolidated Plan, and receive CDBG and HOME funding. The County expects to receive \$1.801m in CDBG and \$1.486m in HOME funding this year. Submission of the Annual Plan is necessary for receipt of the HUD housing and community development funding. We expect HUD approval by July 1, 2010.

Attachments

MACOMB COUNTY BOARD OF COMMISSIONERS

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2010 Macomb Urban County CDBG Annual Plan
Budget Reconciliation

item# 76
PED
5-12-10
(distributed)

CVT	Project Name	Activity #	2010 CDBG	2010 Comm Total	Other CDBG	Other Funds	Total
Armada	Unprogrammed Capital Impr.	C0-01-0A	\$34,500.00				
	Program Administration	C0-01-7A	\$1,000.00				
	Senior Citizen Program	County	\$2,500.00				
	Samaritan House	County	\$500.00				
	MCREST	County	\$500.00				
	R/LEMS Senior Transport	County	\$1,000.00				
Armada	EMS Facility (MYR 2006-2021)	C0-02-2A	\$37,000.00				
Twp	Senior Citizen Program	County	\$2,000.00				
	MCREST	County	\$500.00				
	Samaritan House	County	\$500.00				
				\$40,000.00			
Bruce	Park Improvements	C0-03-2A	\$1,213.00		\$8,866.00		\$10,079.00
Twp	MCREST	C0-03-3A	\$2,000.00				
	Sr. Center AED	C0-03-3B	\$0.00		\$2,208.77		\$2,208.77
	Program Administration	C0-03-7A	\$2,000.00				
	Planning (Map) Updates	C0-03-7B	\$0.00		\$936.47		\$936.47
	Unprogrammed Funds	C0-03-0A	\$15,250.00				
	Romeo District Library Porch	County	\$3,537.00				
	MCREST	County	\$8,000.00				
	RBW CHORE Program	County	\$5,000.00				
	Samaritan House	County	\$10,000.00				
	Turning Point	County	\$3,000.00				
				\$50,000.00			
Center	Street Seal Coating	C0-04-2A	\$47,000.00				
Line	Blight Inspection	C0-04-2B	\$8,000.00				
	Unprogrammed Funds	C0-04-0A	\$15,500.00				
	MCCSA Home Chore Program	County	\$7,500.00				
	Care House	County	\$500.00				
Chest.	Senior Bridge (MYR 09-11)	C0-05-2A	\$92,800.00		\$153,050.00		\$245,850.00
Twp	Senior Citizen Program	C0-05-3A	\$3,000.00				
	Program Administration	C0-05-7A	\$2,000.00				
	Care House	County	\$2,500.00				
	CARE Student Ass't Program	County	\$1,000.00				
	Good Shepherd Coalition	County	\$300.00				
	MCCSA Home Chore Program	County	\$1,850.00				
	Macomb Warming Center	County	\$1,000.00				
	MCREST	County	\$1,000.00				
	Turning Point	County	\$1,900.00				
	Wigs 4 Kids	County	\$500.00				
					\$107,850.00		
EP	Teppert Norton SUStorm Sew	C0-06-2A	\$182,000.00				
	Unprogrammed Funds	C0-06-0A	\$16,500.00				
	Lighthouse Outreach	County	\$2,000.00				
	CARE	County	\$2,000.00				
	Care House	County	\$2,000.00				
	Community Housing Network	County	\$2,000.00				
	MCREST	County	\$2,000.00				
	Macomb Co. Warming Center	County	\$2,000.00				
	MCCSA Home Chore Program	County	\$6,500.00				
	Society of St. Vincent DePaul	County	\$2,000.00				
	Solid Ground	County	\$2,000.00				
	Turning Point Inc.	County	\$2,000.00				
	Wigs 4 Kids	County	\$1,500.00				
	WW Community Connection	County	\$2,000.00				
Fraser	Senior Center Repayment	C0-07-2A	\$77,000.00				
				\$77,000.00			
Hamison	Hike/Bike (MYR 2008-2012)	C0-08-2A	\$102,800.00		\$129,569.12		\$232,369.12
Twp	Senior Transportation Program	C0-08-3A	\$12,200.00				
	MCCSA Home Chore Program	County	\$2,500.00				
				\$117,500.00			
Lenox	Senior Center Activities	C0-09-3A	\$1,860.00				
Twp	Unprogrammed Funds	C0-09-0A	\$7,500.00				
	Care House	County	\$250.00				
	MCCSA Home Chore Program	County	\$2,490.00				

**2010 Macomb Urban County CDBG Annual Plan
Budget Reconciliation**

	MCREST	County	\$1,000.00			
	Regional Youth Initiative	County	\$5,000.00			
	R/LEMS #3 (MYR 2003-2011)	County	\$20,000.00			
	Samaritan House	County	\$1,000.00			
	Solid Ground	County	\$400.00			
	Turning Point	County	\$500.00			
<i>Macomb</i>	Senior Program	CO-10-3A	\$2,148.95			
<i>Twp</i>	Senior Center Renovation	CO-10-2A	\$80,374.05			
	Program Administration	CO-10-7A	\$450.00			
	SVdP (St. Isidore)	County	\$2,150.00			
	MCCSA Home Chore Program	County	\$4,877.00			
				\$90,000.00		
<i>Memphis</i>	Cole St (MYR 2007-2013)	CO-11-2A	\$40,000.00			
				\$40,000.00		
<i>Mt</i>	Code Enforcement	CO-12-2A	\$48,500.00			
<i>Clemens</i>	Road/Street Repairs	CO-12-2B	\$74,500.00			
	Lawndale Park Equipment	CO-12-2C	\$15,000.00			
	Program Administration	CO-12-7A	\$2,000.00			
	MCCSA CHORE Services	County	\$7,500.00			
				\$147,500.00		
<i>New</i>	ADA Ramp (MYR 2010-2020)	CO-13-2A	\$40,000.00			
<i>Baltimore</i>						
<i>New</i>	Unprogrammed funds	CO-14-0A	\$38,500.00			
<i>Haven</i>	MCCSA	County	\$1,500.00			
<i>Ray Twp</i>	Park Improvements	CO-15-2A	\$12,328.00		\$4,871.15	\$17,199.15
	Master Plan Phase 1	CO-15-7A	\$6,500.00			
	Unprogrammed Funds	CO-15-0A	\$5,800.00			
	Senior Citizen Program	County	\$7,987.00			
	Samaritan House	County	\$1,000.00			
	Solid Ground	County	\$1,000.00			
	Turning Point	County	\$1,000.00			
	R/LEMS #3 Loan Repayment	County	\$4,385.00			
				\$40,000.00		
<i>Richmon</i>	Senior Cntr (MYR 2002-2017)	CO-16-2A	\$33,020.00			
	Senior Citizen Program	CO-16-3A	\$4,950.00			
	R/LEMS #3 (MYR2003-2011)	County	\$2,030.00			
				\$40,000.00		
<i>Richmon</i>	R/LEMS #3 (MYR2003 - 2011)	County	\$22,000.00			
<i>Twp</i>	Senior Program	County	\$3,100.00			
	Regional Youth Initiative	County	\$1,850.00			
	Repave Sr Pkg Lot (MYR09-12)	CO-17-2A	\$11,050.00		\$4,670.00	\$15,720.00
	Program Administration	CO-17-7A	\$2,000.00			
				\$40,000.00		
<i>Romeo</i>	Storm/Sanitary Sewer	CO-22-2A	\$10,274.00		\$12,608.17	\$50,917.83
	Unprogrammed Funds	CO-22-0A	\$7,000.00			\$74,000.00
	CHN Homeless Prevention	County	\$1,500.00			
	MCCSA Continuum of Care	County	\$1,190.00			
	MCREST	County	\$3,000.00			
	RBW CHORE Program	County	\$5,000.00			
	Romeo District Library Porch	County	\$3,536.00			\$3,536.00
	Samaritan House	County	\$5,000.00			
	Solid Ground	County	\$3,500.00			
				\$120,000.00		
<i>Shelby</i>	2012)	CO-18-2A	\$120,400.00		\$209,600.00	#REF!
<i>Twp</i>	Program Administration	CO-18-7A	\$2,000.00			
	Sr Center Ops & Maint.	CO-18-3A	\$4,000.00			
	Large Print Books & Tapes	CO-18-3B	\$3,000.00			
	Lions Club Christmas Program	CO-18-3C	\$3,000.00			
	Unprogrammed Funds	CO-18-0A	\$27,500.00			
	Care House	County	\$2,500.00			
	MCCSA Senior CHORE Program	County	\$3,250.00			
	MCREST	County	\$2,500.00			
	Samaritan House	County	\$1,850.00			
	Turning Point	County	\$1,500.00			
				\$171,500.00		
<i>Utica</i>	Riverside 175 Balcony Repair	CO-19-2A	\$35,050.00			
	Riverside 175 Stair Chair Lifts	B9-19-3C	\$0.00		\$25,000.00	

**2010 Macomb Urban County CDBG Annual Plan
Budget Reconciliation**

	Utica Pioneers Coordinator	CO-19-3A	\$990.00			
	CARE	County	\$990.00			
	Care House	County	\$990.00			
	MCREST	County	\$990.00			
	Macomb County Warming Cntr	County	\$990.00			
				\$40,000.00		
Wash	Program Administration	CO-20-7A	\$1,500.00			
Twp	Senior Center Activity	CO-20-3A	\$1,088.00	\$1,000.00		\$2,088.00
	Unprogrammed Funds	CO-20-0A	\$10,465.00			
	Romeo District Library Porch	County	\$3,537.00			
	Care House	County	\$500.00			
	CARE	County	\$500.00			
	CHN Homeless Prevention	County	\$1,500.00			
	Macomb CoC	County	\$1,190.00			
	MCREST	County	\$7,000.00			
	RBW CHORE Program	County	\$5,000.00			
	Samaritan House	County	\$5,000.00	\$2,000.00		
	Solid Ground	County	\$3,500.00			
	Turning Point	County	\$3,000.00			
	Wigs 4 Kids	County	\$1,000.00	\$1,500.00		
	WW Community Connection	County	\$3,200.00			
				\$48,000.00		
	Community Totals		\$1,534,350.00	\$556,079.68		\$50,917.83

	County Png & Admin	CO-21-8A	\$30,000.00			
	CoC Strategic Planning	CO-21-7A	\$22,620.00			
	Housing Rehabilitation	CO-21-9A	\$214,070.00			
			\$266,690.00			

Note 1: The "County" designation denotes activities being undertaken by a non-profit organization in more than one community

	County Administration	\$0.00	Comm Activities	\$1,534,350
	Community Planning/Admin	\$20,386.47	County Set Aside	\$266,690
	County Planning Study	\$30,000.00	Total	\$1,801,040
	CoC Strategic Png & Mgmt	\$25,000.00		
	Total	\$75,386.47		
		\$360,208.00	4.19%	

County	County PNP Services	\$206,297.00	Admin	CO-01-7A	\$1,000.00
Bruce Twp	FD Service Runs	\$2,000.00	Admin	CO-03-7A	\$2,000.00
Bruce Twp	AED	\$2,208.77	Admin	CO-05-7A	\$2,000.00
Chesterfld	Senior Citizens Program	\$3,000.00	Admin	CO-10-7A	\$450.00
Harrison Tl	Senior Transportation Program	\$12,200.00	Admin	CO-12-7A	\$2,000.00
Lenox Twp	Senior Citizens Program	\$1,860.00	Admin	CO-17-7A	\$2,000.00
Macomb Tl	Senior Citizens Program	\$2,148.95	Admin	CO-18-7A	\$2,000.00
Richmond	Senior Citizens Program	\$4,950.00	Admin	CO-20-7A	\$1,500.00
Shelby Tw	Senior Citizens Program	\$4,000.00	Planning	CO-03-7B	\$936.47
Shelby Tw	Large Print Books & Tape	\$3,000.00	Planning	CO-15-7A	\$6,500.00
Shelby Tw	Lion's Club X-Mas Program	\$3,000.00	Planning/Admin Total		\$20,386.47
Utica	Senior Citizens Program	\$990.00			
Washington	Senior Program	\$2,088.00			
	Total	\$247,742.72			
		\$270,156.00	13.76%		

7c

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Approve and authorize the Board Chair to execute agreements for \$248,300 in HOME funds for Habitat for Humanity to acquire, repair and sell homes to lower income households in Clinton Township and Roseville.

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

See memorandum dated May 3, 2010 regarding the cited documents and their importance to the continuing housing and community development effort in Macomb County

COMMITTEE/MEETING DATE

PED 5/12/2010 _____



PLANNING & ECONOMIC DEVELOPMENT

1 S. Main St., 7th Floor
Mount Clemens, Michigan 48043
586-469-5285 Fax 586-469-6787
www.macombcountymi.gov/planning

Stephen N. Cassin, AICP
Executive Director

Donald Morandini
Deputy Director

May 3, 2010

MEMORANDUM

TO: Ed Bruley, James L. Carabelli, Co-Chairs, and Members
Planning and Economic Development Committee

FROM: Stephen N. Cassin, AICP
Executive Director

RE: 2008 HOME Funding

BACKGROUND

The Macomb HOME Consortium wishes to commit \$248,300 in HOME funds. Clinton Township and Roseville have identified worthwhile projects with Macomb Habitat for Humanity. Their respective legislative bodies have approved these actions, but execution of the contract amendments by Macomb County Board Chair is required.

The MHC is pleased with the results of its Habitat collaboration to date. Habitat is providing affordable housing for lower-income families and is providing substantial levels of match, which is essential for operation of the HOME program, and which saves the County money. No County funds are involved in either project.

MACOMB COUNTY BOARD OF COMMISSIONERS

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			William A. Crouchman - District 23
			Michael A. Boyle - District 24
			Kathy D. Vosburg - District 25
			Jeffery S. Sprys - District 26

added
item # 7d

RESOLUTION NO. _____ FULL BOARD MEETING DATE: _____
AGENDA ITEM: _____

MACOMB COUNTY, MICHIGAN

RESOLUTION TO:

Approve, and authorize the Board Chair to execute agreements for \$258,511 in remaining County 2008 HOME funding for Springhill Housing Corporation to acquire, repair and rent homes for developmentally disabled adults in the County; and \$50,000 in remaining 2008 HOME funding for Family Youth Interventions, contingent on satisfying two conditions, to convert a rental property into transitional housing for youths at the FYI campus in Mt. Clemens.

INTRODUCED BY: Ed Bruley, Co-Chair, Planning & Economic Development Committee
James L. Carabelli, Co-Chair, Planning & Economic Development Committee

DESCRIPTION:

See memorandum dated May 10, 2010, regarding the cited documents and their importance to the continuing housing and community development effort in Macomb County.

COMMITTEE/MEETING DATE

PED 5-12-10

May 10, 2010

MEMORANDUM

TO: Ed Bruley, James L. Carabelli, Co-Chairs and Members
Planning and Economic Development Committee

FROM: Stephen N. Cassin, AICP
Executive Director

RE: 2008 HOME Funding

BACKGROUND

The Macomb HOME Consortium wishes to commit its remaining in HOME funds. The County has \$308,511 in un-obligated funds. MCPED has determined that two non-profit organizations Springhill Housing Corporation (SHC), a subsidiary of Community Housing Network, and Family Youth Interventions (FYI) part of Comprehensive Youth Services, have projects that further the purposes of the HOME program.

The County has enjoyed a long-term relationship with SHC and is pleased with the results: 10 homes bought and repaired, now housing 21 developmentally-disabled adults. These are not group homes. The individuals, supported by ARC Services of Macomb, live independent, productive lives. This works well for all parties involved, and we recommend that SHC be awarded \$258,511 to buy 2 to 3 more homes.

FYI wants to create 4 units of transitional housing for troubled teens/young adults, who would live in the unit between 18 and 24 months, while obtaining education and services to help them enter productive adult life. FYI has received CDBG funding and performed well. It would be a new sub-recipient in the HOME program. FYI must obtain zoning approval from the City of Mt. Clemens and submit a HOME application to MCPED. We are confident that these will happen and MCPED recommends an award of \$50,000 to FYI, subject to satisfaction of City zoning approval and submission of an acceptable application for HOME funds. If they do not we recommend that the funds be added to those recommended for SHC.

RECYCLABLE PAPER

8a

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and File the Report on the Countywide Trail Master Plan

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 5/12/2010

RECYCLABLE PAPER

9a

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Reeeive and File the Report on Film Maeomb

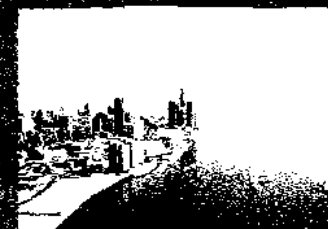
INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 5/12/2010 _____

FILMED IN SOUTHEAST MICHIGAN.



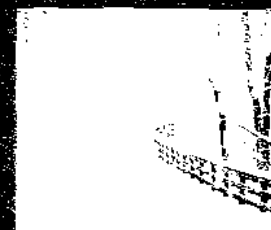
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Macomb County Film Office | FilmMacomb.org
Marie Zardis | maris.zardis@macombcountymt.gov | 585-292-8316

RECYCLABLE PAPER

10a

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and File the Update on the Economic Development Specialist Positions

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 5/12/2010 _____

RECYCLABLE PAPER

11

RESOLUTION NO. _____

FULL BOARD MEETING DATE:
AGENDA ITEM:

MACOMB COUNTY, MICHIGAN

RESOLUTION TO: Receive and File the Update on Economic Development Events

INTRODUCED BY: Commissioners James Carabelli and Edward Bruley, Co-Chairs

DESCRIPTION:

COMMITTEE/MEETING DATE

PED 5/12/2010 _____

