

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, MAY 2, 2012

At a **special** meeting of the **Economic Development Committee**, held Wednesday, May 2, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Flynn-Co-Chair, Gralewski, Mocerri, Sabatini Smith,
Tocco and Vosburg (ex-officio).

Absent and excused was Miller.

Other Commissioners Also Present:

Brown, DiMaria, Fraschetti and Sauger.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 10:14 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Co-Chair Carabelli moved up agenda item #8 to #5A. There were no objections.

MOTION

A motion was made by Tocco, supported by Mocerri, to adopt the agenda, as amended.
The Motion Carried.

MINUTES

MOTION

A motion was made by Tocco, supported by Gralewski, to approve the March 29, 2012 (special meeting) minutes of this committee, as written. **The Motion Carried.**

ADOPT PROPOSED MACOMB COUNTY ORCHARD TRAIL ORDINANCE 2012-

Troy Jeschke, Chair of the Macomb Orchard Trail Commission spoke about the intention of the Ordinance.

The following commissioners spoke: Carabelli, Tocco, Brown, Flynn and Smith.

After discussion, George Brumbaugh suggested making the following changes to the Ordinance:

- Section 1.2 - Paragraph (A): Strike the words "which was created"
- Capitalize all headings, so they are consistent throughout the document

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SMITH, SUPPORTED BY SABATINI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE PROPOSED MACOMB COUNTY ORCHARD TRAIL ORDINANCE 2012-____, AS ATTACHED. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED WITH TOCCO VOTING "NO."**

After the vote, Commissioner Tocco requested the following information be provided before the Full Board meeting: Confirmation that the Macomb County Orchard Trail Commission Ordinance 2012-____ does not have any financial consequences to the County budget as a result of the Ordinance.

RECEIVE AND FILE UPDATE ON TRANSIT LEGISLATION

A copy of the R-PATH Representatives Report from March and April were provided in committee packets.

Co-Chair Flynn indicated that he had invited Dennis Schornack to attend today's committee meeting, but he was unable to attend. He then provided an update on transit legislation.

The following commissioners spoke: Smith, Flynn and Mocerri.

MOTION

A motion was made by Mocerri, supported by Smith, to receive and file the update on transit legislation. **The Motion Carried.**

APPROVE 2012 BUDGET AMENDMENT / MSU EXTENSION

Marie Ruemenapp gave an overview of the proposed budget amendment.

MOTION

A motion as made by Mocerri, supported by Smith, to approve an increase in budgeted revenues and expenditures in the 2012 Michigan State University Extension (MSUE) Grant Fund in the amount of \$66,019.75 to account for a grant award to MSUE and one routine fund balance rollover. 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. **Forward to the Finance Committee.**

Co-Chair Carabelli indicated that Commissioner Brown who is Chair of the Finance Committee is waiving this item to the special Full Board meeting on Thursday, May 3, 2012 at 7 p.m. There were no objections.

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

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Gralewski, to adjourn the meeting at 10:42 a.m. **The Motion Carried.**



Denise M. Jacks
Committee Reporter