

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, JUNE 4, 2014

At a meeting of the **Economic Development Committee**, held Wednesday, June 4, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Mijac-Chair, Carabelli-Vice-Chair, Boyle, Brown, Klinefelt and Moceri.

Absent and excused was Smith.

Other Commissioners Also Present: Vosburg.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Mijac requested the deletion of #7, Presentation by Ron LaForest and Mary Beth Lupo on the 16th Annual Cruisin' Gratiot on June 14, 2014. He indicated that the individuals were not able to attend today's meeting.

He noted that Board Chair Flynn is not present because he is attending Macomb Community College's Better Transit Better Business meeting at the Detroit Zoo.

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Boyle, to approve the April 16, 2014 minutes of this committee, as written. **The Motion Carried.**

SEMCOG: CREATING SUCCESSFUL CORRIDORS TOOLKIT AND GRATIOT AVENUE CORRIDOR PILOT REPORT

Kevin Johnson and Susan Phillips were present. Mr. Johnson spoke about their Creating Successful Corridors Toolkit and highlighted details that make their toolkit unique to businesses. Ms. Phillips overviewed the Gratiot Avenue Corridor Pilot Report.

The following commissioner spoke: Carabelli, Brown and Klinefelt.

MOTION

A motion was made by Carabelli, supported by Klinefelt, to receive and file the presentation provided by Kevin Johnson and Susan Phillips. **The Motion Carried.**

**MACOMB CULTURAL AND ECONOMIC PARTNERSHIP (MCEP)
SUMMER PROGRAM**

Ed Bruley, Macomb Cultural and Educational Partnership (MCEP) Board Member, pointed out highlights from the report which was distributed and included notable accomplishments, statistics and achievements for the previous year. He provided a narrative regarding the student group trip to China as well as the exchange students' travel experience to the United States, including a description of the benefits realized from both.

The following commissioners spoke: Brown and Carabelli.

MOTION

A motion was made by Carabelli, supported by Boyle, to receive and file the report provided by Ed Bruley. **The Motion Carried.**

ADJOURNMENT

Chair Mijac adjourned the meeting at 10:24 a.m.



**Corinne Bedard
Committee Reporter**