

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, AUGUST 7, 2013**

At a meeting of the **Economic Development Committee**, held Wednesday, August 7, 2013, 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, Smith and Flynn
(ex-officio).

Absent and excused was Mocerri.

Other Commissioners Also Present: Vosburg.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:12 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PUBLIC PARTICIPATION

Jennifer Mefford, 1884 Vinsetta Boulevard, Royal Oak

**PUBLIC HEARING ON EASTPOINTE BROWNFIELD PLAN
(9 MILE AND KELLY ROADS)**

There were no public comments.

It was indicated by Jill Smith, Assistant Corporation Counsel, that action needs to be taken at this meeting regarding the Brownfield Plan.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Smith, supported by Carabelli, to recommend that the Board of Commissioners approve the Brownfield Plan for 9 Mile and Kelly Roads in Eastpointe; 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.**

**ADOPT RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED
CLEAN ENERGY PROGRAM AND CALL FOR A PUBLIC HEARING**

Chair Mijac gave an overview of the proposed resolution.

Commissioner Carabelli requested confirmation that there is no financial impact on the County and taxpayers. Frank Krycia, Assistant Corporation Counsel, stated that language will be included in any financial agreement, but noted this resolution only establishes the district.

Board Chair Flynn said the intent of this program is to provide an economic development tool opportunity for businesses to amortize loans over a longer period of time.

Chair Mijac noted that there is no down payment with a PACE loan.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners adopt a resolution of intent to establish a Property Assessed Clean Energy (PACE) Program and calling for a public hearing. **THE MOTION CARRIED.**

ADJOURNMENT

Chair Mijac adjourned the meeting at 9:27 a.m.



Corinne Bedard
Committee Reporter