

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, OCTOBER 8, 2014

At a meeting of the **Economic Development Committee**, held Wednesday, October 8, 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, Moceri, Smith and Flynn (ex-officio).

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

MOTION

A motion was made by Brown, supported by Smith, to adopt the agenda, as presented.
The Motion Carried.

PUBLIC HEARING ON CHESTERFIELD TOWNE CENTRE BROWNFIELD REDEVELOPMENT WORK PLAN

No public comments.

APPROVE AMENDED CHESTERFIELD TOWNE CENTRE BROWNFIELD REDEVELOPMENT WORK PLAN

Thomas Guastello, owner and partner of the Chesterfield Towne Centre, gave an historical overview on the development of the Chesterfield Towne Centre and spoke about their plans for the centre.

The following commissioner spoke: Brown.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Smith, to recommend that the Board of Commissioners approve the amended Chesterfield Towne Centre Properties Brownfield Redevelopment Work Plan and authorize the Macomb County Brownfield Redevelopment Authority staff to work with project stakeholders, the Michigan Economic Development Corporation (MEDC) and the Michigan Department of Environmental Quality (MDEQ) in the development of a State of Michigan approved plan; 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 MOCERI VOTING "NO."**

Chair Mijac requested moving up the update on the Detroit Zoological Society. There were no objections.

ANNUAL UPDATE ON DETROIT ZOOLOGICAL SOCIETY

Ron Kagan, Chief Executive Officer, and Paul Good, Community and Government Relations Manager, presented an update. They also summarized the financial statements for years ended December 31, 2013 and 2012.

The following commissioners spoke: Brown, Carabelli and Mijac.

MOTION

A motion was made by Carabelli, supported by Klinefelt, to receive and file the update and financial statements for the Detroit Zoological Society. **The Motion Carried.**

DISCUSSION OF NACo STRONG ECONOMIES, RESILIENT COUNTIES – THE ROLE OF ECONOMIC DEVELOPMENT IN COUNTIES (MACOMB COUNTY FEATURED ON PAGES 23-24)


Committee was provided the results of a survey conducted by the National Association of Counties (NACo).

MOTION

A motion was made by Carabelli, supported by Brown, to receive and file the information provided. **The Motion Carried.**

ADJOURNMENT

Chair Mijac adjourned the meeting at 9:36 a.m.



Corinne Bedard
Committee Reporter