

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

TUESDAY, NOVEMBER 20, 2012

At a **special** meeting of the **Economic Development Committee**, held Tuesday, November 20, 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, Miller, Mocerri, Sabatini, Smith, Tocco and Vosburg (ex-officio).

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 6:06 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

DEPARTMENTAL BUDGET REVIEWS

Public Works Department

Pete Provenzano summarized the budget. He stated that they have reduced their operating expenditures by \$36,000 and is recommending changing a part-time Environmental Educator to full-time due to increased requirements.

The following commissioners asked questions of Bill Misterovich: Carabelli, Mocerri, Miller and Flynn.

MOTION

A motion was made by Mocerri, supported by Sabatini, to receive and file the 2013 budget review for the Public Works Department. **The Motion Carried.**

MSU Extension

Pete Provenzano summarized the budget. He stated that they have reduced their operating expenditures by \$46,000 and are recommending the elimination of a part-time secretarial position.

The following commissioners asked questions of Marie Ruemenapp: Mocerri, Carabelli and Flynn.

Commissioner Carabelli requested that a report be provided on the number of residents who have been serviced through MSU programs for 2011 and 2012.

He referred to the grants that the department receives and asked that she confirm with the Finance Department the expiration dates and any important clauses for those grants.

MOTION

A motion was made by Mocerri, supported by Gralewski, to receive and file the 2013 budget review for MSU Extension. **The Motion Carried.**

Parks & Recreation

Pete Provenzano summarized the budget. He stated that this department is a special revenue fund and is separate from the general fund. He said there was no budget for 2012 due to the lawsuit with Hillside Productions. He said they have conservatively budgeted \$125,000 for 2013, which is the minimum payment that Hillside is obligated to pay the County, and conservatively budgeted \$68,000 in expenditures.

The following commissioners asked questions of Pete Provenzano: Miller, Flynn, Sabatini and Carabelli.

MOTION

A motion was made by Sabatini, supported by Miller, to receive and file the 2013 budget review for Parks and Recreation. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Gralewski, supported by Sabatini, to adjourn the meeting at 6:56 p.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter