

**MINUTES OF THE
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, NOVEMBER 10, 2010

At a meeting of the **Planning and Economic Development Committee**, held Wednesday, November 10, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Bruley-Co-Chair, Carabelli-Co-Chair, Accavitti, Brown, Duzyj, D. Flynn, Mijac, Mocerri and Vosburg.

Other Commissioners Also Present:

Camphous-Peterson, Rengert, Rocca and Szczepanski.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Vosburg, to approve the October 14, 2010 minutes of this committee, as written. **The Motion Carried.**

REGIONAL PARTNERSHIPS

a) Introduction of Mr. Sandy K. Baruah, President & CEO, Detroit Regional Chamber

Steve Cassin introduced Mr. Sandy K. Baruah, President & CEO, Detroit Regional Chamber.

Sandy Baruah addressed the committee.

MOTION

A motion was made by Vosburg, supported by Mocerri, to receive and file the introductory report from Mr. Sandy K. Baruah, President & CEO, Detroit Regional Chamber. **The Motion Carried.**

COMMUNITY DEVELOPMENT

a) Update on Neighborhood Stabilization Program (NSP)

Mike Rozny informed commissioners about the NSP 3 Program.

MOTION

A motion was made by Brown, supported by Accavitti, to receive and file the status report on the Neighborhood Stabilization Program.

The following commissioner spoke: Brown.

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

b) Monthly Report from Solid Ground

Mike Rozny overviewed Solid Ground's report.

MOTION

A motion was made by Vosburg, supported by Duzyj, to receive and file the monthly report from Solid Ground. **The Motion Carried.**

PLANNING

a) Update on County-wide Trail Plan

John Crumm gave an update on the status of trail projects.

MOTION

A motion was made by Vosburg, supported by Mocerri, to receive and file the November 2010 update on the status of trail projects along the Macomb County 70 mile trail loop.

The following commissioner spoke: Carabelli.

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

ECONOMIC DEVELOPMENT

a) **Report on October 26th Michigan Economic Growth Authority Board Meeting**

Bob Tess reported on the Michigan Economic Growth Authority (MEGA) Board of Directors meeting that was held on October 26th. He specifically spoke about the MEGA tax credit and projects of importance.

MOTION

A motion was made by Mocerri, supported by Duzyj, to receive and file the report on the October 26, 2010 Michigan Economic Growth Authority Board meeting.

The following commissioners spoke: Vosburg and Brown.

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

FILM

a) **Update on Filming in Macomb County**

Maria Zardis spoke about the recent filming that took place in different locations in the county. She then spoke about another filming opportunity.

MOTION

A motion was made by Duzyj, supported by Vosburg, to receive and file the report on filming in Macomb County. **The Motion Carried.**

ENVIRONMENTAL

a) **Update on Grant Activities**

Gerard Santoro gave a PowerPoint presentation entitled, Work Status Report. Key slides included: Brownfield Redevelopment Programming, Energy Efficiency Conservation Block Grants, Great Lakes Restoration Initiative, Coastal Zone Management Programming, Land Use Based Watershed Management Programming and Other Projects or Programs.

MOTION

A motion was made by D. Flynn, supported by Duzyj, to receive and file the report on

environmental grant activities.

The following commissioners spoke: Brown and Duzyj.

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

AGRICULTURE

a) **Report on Activities – Agriculture Development Specialist**

Grace Mutua overviewed her two-page outlined report.

MOTION

A motion was made by Mocerri, supported by Accavitti, to receive and file the report on the activities of the Agriculture Development Specialist.

The following commissioners spoke: Brown and Vosburg.

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

ECONOMIC DEVELOPMENT EVENTS

- | | | |
|---------------|--------------------------|-------|
| • November 17 | Taxes & Your Home Office | SBTDC |
| • December 1 | Marketing Your Business | SBTDC |

MOTION

A motion was made by Duzyj, supported by Accavitti, to receive and file the update on economic development events. **The Motion Carried.**

ADJOURNMENT

MOTION

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

Denise M. Jacks
Committee Reporter