

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

WEDNESDAY, NOVEMBER 4, 2009

At a meeting of the **Planning and Economic Development Committee**, held Wednesday, November 4, 2009, 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:

Commissioner Brdak
Commissioner Lampar

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 10:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Co-Chair Carabelli removed item #9 from today's agenda. There were no objections.

MOTION

A motion was made by D. Flynn, supported by Accavitti, to adopt the agenda, as amended.
The Motion Carried.

MINUTES

MOTION

A motion was made by Duzyj, supported by D. Flynn, to approve the September 16 and October 7, 2009 minutes of this committee, as written. **The Motion Carried.**

COMMUNITY DEVELOPMENT

A) Report on Neighborhood Stabilization Program

A handout was distributed.

Mr. Mike Rozny gave an update on the Neighborhood Stabilization Program and overviewed the handout.

MOTION

A motion was made by Mijac, supported by Vosburg, to receive and file the report on the Neighborhood Stabilization Program. **The Motion Carried.**

B) Substantial Amendment to NSP Program

Mr. Rozny provided an explanation of this request. During his presentation, he requested to change the amount on the resolution sheet to \$1,256,055.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ACCAVITTI, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE A CHANGE IN NSP ACTIVITY ADMINISTRATION FOR THE CITY OF EASTPOINTE TO ALLOW ASSUMPTION OF \$1,256,055 OF THE CITY'S ALLOCATIONS BY HOME RENEWAL SYSTEMS, A SUBSIDIARY OF CROSSWINDS COMMUNITIES.

The following commissioners spoke: Vosburg, Carabelli, Brown and Bruley.

MOTION

A motion was made by Brown, supported by Vosburg, to **table** this issue.

The following commissioners spoke: Brown and Bruley.

Co-Chair Carabelli called for a vote on the **motion to table** and **The Motion Carried with Accavitti voting "No."**

C) HOME Contract Amendment for Habitat for Humanity

Mr. Rozny gave an overview of this request.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE BOARD CHAIR TO EXECUTE A CONTRACT AMENDMENT THAT WOULD GIVE HABITAT FOR HUMANITY \$107,200 MORE IN HOME FUNDS FOR A STUDENT BUILT PROJECT IN CLINTON TOWNSHIP. **THE MOTION CARRIED.**

BUSINESS RETENTION & EXPANSION

- Request Authorization to Attend Film Locations Trade Show

Mr. Stephen Cassin gave an overview of this request.

MOTION

A motion was made by Brown, supported by Vosburg, to authorize the Planning and Economic Development Department to send a representative to the Film Locations Trade Show. Funding is available in the Economic Development Travel Account. **Forward to the Finance Committee. The Motion Carried.**

COMMUNITY PLANNING

Co-Chair Carabelli requested to move item #8B before item #8A.

MOTION

A motion was made by Brown, supported by Duzyj, to move item #8B first. **The Motion Carried.**

- B) Update on Countywide Trail Master Plan

The proposed plan was displayed on a tripod.

Mr. Tim Kinega from Hubbell, Roth & Clark Engineering overviewed the proposed plan for a bike bath that would go along the water and in the water along Selfridge ANG Base property.

The following commissioners spoke: Brown, Bruley and Vosburg.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY D. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CONCEPT OF THE PROPOSED PLAN FOR A BIKE PATH THAT WOULD GO ALONG THE WATER AND IN THE WATER ALONG SELFRIDGE ANG BASE PROPERTY. **THE MOTION CARRIED.**

After the vote, the following commissioner spoke: Bruley.

- A) Presentation from City of New Baltimore on DDA Plan

Two handouts were distributed.

Mr. JohnPaul Rea gave a PowerPoint presentation entitled, New Baltimore Downtown Development Authority 2009 Development and Tax Increment Financing Plans.

Ms. Judy Sproat, DDA Coordinator and Economic Development Coordinator from the City of New Baltimore addressed the committee.

MOTION

A motion was made by Vosburg, supported by Mijac, to receive and file the presentation from the City of New Baltimore on their Downtown Development Plan. **The Motion Carried.**

MARKETING & PROMOTION

- Recommendation from Ad Hoc Committee on Macomb Magazine

Mr. Cassin overviewed the recommendation from the Ad Hoc Committee.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE TO CONTRACT WITH MARKETING ASSOCIATES TO CREATE THE 2010 MACOMB MAGAZINE. THERE IS NO COST TO THE COUNTY TO PRODUCE THIS MAGAZINE. **THE MOTION CARRIED.**

TOURISM

- Adopt Resolution Requesting the State of Michigan's Continued Support of the Michigan State Fair

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY MIJAC, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION REQUESTING THE STATE OF MICHIGAN'S CONTINUED SUPPORT OF THE MICHIGAN STATE FAIR (**OFFERED BY BRULEY**).

The following commissioner spoke: Bruley.

Co-Chair Carabelli called for a vote on the motion and **THE MOTION CARRIED.**

ADMINISTRATIVE

- Acknowledgement of Departmental Awards

Mr. Cassin announced the three awards that his department received from the American Planning Association Michigan Chapter, City of Utica, and MISD.

MOTION

A motion was made by Vosburg, supported by Brown, to receive and file the report on recent awards obtained by the Planning and Economic Development Department. **The Motion Carried.**

REGIONAL PARTNERSHIPS

- Presentation from SMART

Mr. Steve Brown, Interim General Manager from SMART introduced several members of his staff who were in attendance. Other individuals in attendance were: Mr. Fred Barbret, Mr. Dan Dirks, Mr. Jerry Moffitt, and Mr. Bill Sowerby.

After the introductions, Mr. Brown and Mr. Barbret gave a PowerPoint presentation on what is happening with SMART.

After the presentation, a handout was distributed.

MOTION

A motion was made by Duzyj, supported by Vosburg, to receive and file the presentation from SMART.

The following commissioners spoke: Brown and Bruley.

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

ECONOMIC DEVELOPMENT EVENTS

- September 14-November 23 FastTrac to the Future
- November 6 Fiscal Fitness
- November 19 Finance
- December 2 Marketing Your Business
- December 3 Business Legal Issues
- December 12 Starting a Business
- Spring 2010 Automation Alley – Global Trade Education Program

MOTION

A motion was made by Vosburg, supported by Mijac, to receive and file the report on upcoming events. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Vosburg, to adjourn the meeting at 11:38 a.m.
The Motion Carried.

Denise M. Jacks
Committee Reporter