



**Genesee County
Community & Economic Development Committee
Meeting Minutes**

Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

I. CALL TO ORDER

Commissioner Brown called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Beverly Brown, Dale K. Weighill, Delrico J. Loyd, Ellen Ellenburg, Charles Winfrey, James Avery, Shaun Shumaker and Martin L. Cousineau

Absent: Michelle Davis

III. APPROVAL OF MINUTES

RES-2024-1421 Approval of Meeting Minutes - October 2, 2024

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. RES-2024-1383 Approval of an agreement between Genesee County and Environmental Testing and Consulting (ETC) to provide lead inspections, risk assessments, clearances, and asbestos testing for rehabilitation programs

RESULT: REFERRED

MOVER: Ellen Ellenburg

SECONDER: Martin L. Cousineau

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| | Aye: | Chairperson Brown, Vice Chair Weighill, Commissioner Loyd, Commissioner Ellenburg, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau |
| | Absent: | Commissioner Davis |
| 2. <u>RES-2024-1386</u> | Approval of a proposed amendment to the 2024-2025 Appropriations Resolution reallocating unspent CDBG funding for future use | |
| | RESULT: | REFERRED |
| | MOVER: | Shaun Shumaker |
| | SECONDER: | Martin L. Cousineau |
| | Aye: | Chairperson Brown, Vice Chair Weighill, Commissioner Loyd, Commissioner Ellenburg, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau |
| | Absent: | Commissioner Davis |

VIII. OTHER BUSINESS

The Board observed a moment of silence for Raynetta Speed and Tom Martinbianco who recently passed.

IX. ADJOURNMENT

The meeting was adjourned at 5:35 PM.