

Genesee County Community & Economic Development Committee Meeting Minutes

Wednesday, July 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Brown called the meeting to order at 5:32 PM.

II. ROLL CALL

Present: Beverly Brown, Dale K. Weighill, James Avery and Brian K.

Flewelling

Absent: Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1974 Approval of Meeting Minutes - June 11, 2025

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Brown, Vice Chair Weighill,

Commissioner Avery and Commissioner Flewelling

Absent: Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

25-442 2024 Consolidated Annual Performance Evaluation Report (CAPER)

- Derek Bradshaw, Director of Planning

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **RES-2025-1939**

Approval of an agreement between Genesee County and The Sports Facilities Companies, in an amount not to exceed \$44,800.00, to provide detailed market research, opinion of cost, and pro forma for a potential sports complex; the cost of this agreement will be paid from the Accommodations Tax Fund

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Brian K. Flewelling

Aye: Chairperson Brown, Vice Chair Weighill,

Commissioner Avery and Commissioner Flewelling

Absent: Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 5:39 PM.