



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

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**Wednesday, March 6, 2024**

**8:45 AM**

**Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

Commissioner Brown called the meeting to order at 8:45 AM.

**II. ROLL CALL**

**Present:** Beverly Brown, Dale K. Weighill, Ellen Ellenburg, Charles Winfrey, James Avery, Shaun Shumaker, Martin L. Cousineau and Michelle Davis

**Absent:** Delrico J. Loyd

Commissioner Weighill and Davis entered the meeting at 8:50 AM.

**III. APPROVAL OF MINUTES**

[RES-2024-262](#) Approval of Meeting Minutes - February 7, 2024

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Ellen Ellenburg

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

[24-081](#) Presentation from University of Michigan - Flint

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. [RES-2024-234](#) Approval of an agreement between Genesee County and Commonwealth Heritage Group, LLC, in an amount not to exceed \$60,000.00, to provide for Section 106 reviews; the term of this agreement is April 28, 2024 to April 27, 2027; the cost of this agreement will be paid from account 2340-705.07-801.004

**RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Ellen Ellenburg

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

The meeting was adjourned at 9:08 AM.