

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

FRIDAY, APRIL 20, 2012

At a **special** meeting of the **Economic Development Committee**, held Friday, April 20, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Flynn-Co-Chair, Gralewski, Miller, Mocerri, Sabatini,
Smith, Tocco and Vosburg (ex-officio).

Other Commissioners Also Present:

Fraschetti

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 1:09 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Mocerri, supported by Smith, to adopt the agenda, as amended (to include item #4A). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Smith, supported by Sabatini, to approve the March 14, 2012 minutes of this committee, as written. **The Motion Carried.**

COMMENTS FROM THE CHAIR

Co-Chair Flynn addressed the committee and the audience.

George Brumbaugh referred to the two-page memorandum dated April 18, 2012 that was attached to the final agenda and overviewed the process of establishing an art institute authority and explained the process laid forth by the State of Michigan.

Co-Chair Flynn overviewed the four pieces of information that was attached to the final agenda for informational purposes:

- Letter from Jill Smith, Corporation Counsel
- Letter from Carmella Sabaugh, County Clerk/Register of Deeds
- Outreach letter
- Correspondence from Annmarie Erickson of the Detroit Institute of Arts

MOTION

A motion was made by Sabatini, supported by Smith, to receive and file the comments from Co-Chair Flynn and the following information provided for informational purposes: letter from Jill Smith, Corporation Counsel; letter from Carmella Sabaugh, County Clerk/Register of Deeds; outreach letter; and correspondence from Annmarie Erickson of the Detroit Institute of Arts. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individuals addressed the Board:

Leo Garry, 45815 Grant Court, Macomb Township
Eugene Gargaro, Chairman of the Board of Directors at the Detroit Institute of Arts
Reverend Richard A. Peacock, 40198 Riverbend, Sterling Heights
Sue Hiltz, 22593 Current Drive, Macomb Township
Katherine Grenda, 45546 Limerick, Macomb Township
John Kastran, 34643 Mercer Lane, Fraser
John Eggert, 35636 Bella Sera Drive, Sterling Heights
Greg Jacob, Henry Ford Macomb Hospital, 43421 Garfield, Suite 203, Clinton Township
Judy Pritchett, 62823 Tournament Drive, Washington Township
Diane Pellerin, 13807 Silent Woods Drive, Shelby Township
Dyann Pugliese, 15654 Jennifer, Macomb Township
Tom Langelier, 35225 Beaconhill, Harrison Township
Janice Litch, 31149 E. Amurcon, Fraser
Elaine Kelly, 28700 Hayes, Roseville
Michael Moreau, 12758 DeCook, Sterling Heights
Don Valoric, 29244 Rachid Court, Chesterfield
Paul Smith, 11112 Dill Drive, Sterling Heights
Laurel Paterson, 307 Country Club Drive, St. Clair Shores
Terry Bossick, Chairman of Project Art in Roseville
Scott Boberg, Head of Interpretation for the Detroit Institute of Arts
Jennifer Czajkowski, 21632 Alexander, St. Clair Shores
Liane Kuschock, 29405 Hoover, Warren
Joy Metz, 24579 Kelly Road, Eastpointe
Juanita Parker, Fraser (did not provide an address)
Philis DeSaele (did not provide an address)
Nanette Danner, 48744 Presidential Drive, Macomb Township
James Timpa, 39378 Aynesley, Clinton Township
Jim Senstock, 31698 San Juan, Harrison Township
August Gitschlag, 22101 Francis, St. Clair Shores
Rachel Westergren, 22100 Englehardt, St. Clair Shores
Ron Babin, Sterling Heights (did not provide an address)
Simon Haddad, Clinton Township (did not provide an address)
Don Ritzenhein, 45546 Limerick, Macomb Township
James (last name and address inaudible), St. Clair Shores

RECONSIDER THE VOTE TAKEN ON APRIL 11, 2012 REGARDING THE PUBLICATION OF THE PROPOSED ARTICLES OF INCORPORATION OF THE MACOMB COUNTY ART INSTITUTE AUTHORITY

MOTION

A motion was made by Smith, supported by Miller, to reconsider the vote taken on April 11, 2012 regarding the publication of the proposed Articles of Incorporation of the Macomb County Art Institute Authority.

The following commissioners spoke: Smith, Miller, Flynn and Sabatini.

A roll call vote was taken on the motion as follows:

Voting Yes were Flynn, Miller, Mocerri, Smith and Tocco. There were 5 "Yes" votes.

Voting No were Carabelli, Gralewski and Sabatini. There were 3 "No" votes.

The Motion Carried.

AUTHORIZE THE PUBLICATION OF THE PROPOSED ARTICLES OF INCORPORATION OF THE MACOMB COUNTY ART INSTITUTE AUTHORITY; and forward to the special Full Board meeting on Tuesday, April 24, 2012 at 6 p.m.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE PUBLICATION OF THE PROPOSED ARTICLES OF INCORPORATION OF THE MACOMB COUNTY ART INSTITUTE AUTHORITY, AS ATTACHED. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. (FORWARD TO THE SPECIAL FULL BOARD MEETING ON TUESDAY, APRIL 24, 2012 AT 6 P.M.)

The following commissioner spoke: Flynn.

MOTION

A motion was made by Tocco, supported by Mocerri, to keep the friendly amendments made at the April 11, 2012 Economic Development Committee meeting in the proposed Articles of Incorporation.

The following commissioners spoke: Vosburg and Flynn.

Bob Bowen, Chief Financial Officer of the Detroit Institute of Arts addressed the committee.

Annmarie Erickson from the Detroit Institute of Arts addressed the committee.

The following commissioner spoke: Carabelli.

Co-Chair Flynn called for a vote on the motion to keep the friendly amendments in the proposed Articles of Incorporation and **The Motion Carried with Carabelli, Gralewski and Sabatini voting "No."**

A ROLL CALL VOTE WAS TAKEN ON THE **MAIN MOTION, AS AMENDED, AS FOLLOWS:**

VOTING YES WERE FLYNN, MILLER, MOCERI, SMITH AND TOCCO. THERE WERE 5 "YES" VOTES.

VOTING NO WERE CARABELLI, GRALEWSKI AND SABATINI. THERE WERE 3 "NO" VOTES.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

The following individual addressed the Board:

Janice Litch, 31149 E. Amurcon, Fraser

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Gralewski, to adjourn the meeting at 3:17 p.m. **The Motion Carried.**



Denise M. Jacks
Committee Reporter