

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, AUGUST 13, 2014

At a meeting of the **Economic Development Committee**, held Wednesday, August 13, 2014, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Mijac-Chair, Carabelli-Vice-Chair, Boyle, Brown, Klinefelt, Moceri, Smith and Flynn (ex-officio).

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Carabelli, supported by Boyle, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Brown, supported by Boyle, to approve the July 23, 2014 minutes of this committee, as written. **The Motion Carried.**

DEPARTMENT BUDGET REVIEW – MICHIGAN WORKS

Chris Reilly, Director of Macomb/St. Clair Michigan Works, provided an overview of Michigan Works.

The following commissioner spoke: Carabelli.

Finance Director Pete Provenzano summarized the budget and noted this is a federal and state funded program and no county general fund dollars are used.

MOTION

A motion was made by Carabelli, supported by Boyle, to receive and file the budget review for Michigan Works.

The following commissioner asked questions: Mijac.

Chair Mijac called for a vote on the motion and **The Motion Carried.**

PRESENTATION ON FARM BILL CONSERVATION TECHNICIAN PROPOSAL

Joe Kautz, Administrator for Sanilac & St. Clair Conservation Districts, and Christina Nickola, District Conservationist for USDA, Natural Resources Conservation Service (Macomb & St. Clair Counties), summarized the 2014 Farm Bill programs and outlined their proposal for a Conservation Technician.

The following commissioners spoke: Klinefelt, Carabelli and Brown.

MOTION

A motion was made by Boyle, supported by Brown, to receive and file the presentation on the Farm Bill Conservation Technician Proposal. **The Motion Carried.**

ADJOURNMENT

Chair Mijac adjourned the meeting at 10:05 a.m.



Corinne Bedard
Committee Reporter