

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, JANUARY 15, 2014

At a meeting of the **Economic Development Committee**, held Wednesday, January 15, 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, Mocerri and Flynn (ex-officio).

Absent and excused was Smith.

There being a quorum of the committee present, Chair Mijac called the meeting to order at 9:07 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 Carabelli, supported by Boyle, to approve the December 11, 2013 minutes of this committee, as written. **The Motion Carried.**

MACOMB COUNTY PARKS & RECREATION MASTER PLAN

Melissa Roy from the Office of County Executive, and Jeff Schroeder, Program Manager/Planning and Mapping Services, and John Paul Rae, Senior Planner, from the Department of Planning and Economic Development, were present.

Melissa Roy thanked the staff of the Planning and Economic Development Department for their work toward the development of the Parks Plan. She noted the Plan is required by the State of Michigan Department of Natural Resources in order for the county to stay relevant and be eligible for grants or other programs available through the DNR.

John Paul Rea stated that the Plan puts the County on par with the region, and puts the state on notice that there are a wealth of parks and recreational assets in Macomb County. The Plan affords the county a great opportunity to begin to leverage all its wonderful green space and recreational assets and partnerships and turn them into greater, tangible investments. He provided a comprehensive overview of the Plan.

The following commissioners spoke: Carabelli, Mijac, Brown, Klinefelt, Mocerri, Boyle and Flynn.

MOTION

A motion was made by Carabelli, supported by Mocerri, to receive and file the overview provided on the Macomb County Parks & Recreation Master Plan. **The Motion Carried.**

ADJOURNMENT

Chair Mijac adjourned the meeting at 10:14 a.m.



**Corinne Bedard
Committee Reporter**