

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
WEDNESDAY, SEPTEMBER 11, 2013**

At a meeting of the **Economic Development Committee**, held Wednesday, September 11, 2013, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Brown.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Mijac stated that #5, Public Hearing on Property Assessed Clean Energy (PACE) Program, and #6, Adopt Resolution to Establish a PACE Program, will be postponed until the October 9<sup>th</sup> meeting because further review is necessary.

**MOTION**

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

**ADOPT RESOLUTION AFFIRMING MACOMB COUNTY'S SUPPORT FOR  
THE SOUTHEAST MICHIGAN SUMMIT 2013 (OFFERED BY BOARD CHAIR)**

**COMMITTEE RECOMMENDATION – MOTION**

A motion was made by Klinefelt, supported by Carabelli, to recommend that the Board of Commissioners adopt a resolution affirming Macomb County's support for the Southeast Michigan Summit 2013. **THE MOTION CARRIED.**

**AUGUST 7, 2013 LETTER FROM DETROIT INSTITUTE OF ART**

Committee was in receipt of an August 7, 2013 letter from the Detroit Institute of Art (DIA) which thanked the Board for its support, stated positive Macomb County attendance statistics for DIA events and gave examples of available programming that provides community presence and arts exposure to Macomb County citizens.

**MOTION**

A motion was made by Klinefelt, supported by Boyle, to receive and file the August 7, 2013, letter from the Detroit Institute of Art. **The Motion Carried.**

**NEW BUSINESS**

A moment of silence was held in honor of the 12<sup>th</sup> anniversary of the terror attacks on September 11, 2001.

**ADJOURNMENT**

Chair Mijac adjourned the meeting at 9:05 a.m.



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**Corinne Bedard**  
**Committee Reporter**