

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

At a meeting of the **Economic Development Committee**, held Wednesday, December 11, 2013, 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, Smith and Flynn (ex-officio).

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 Klinefelt, supported by Carabelli, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Brown, supported by Carabelli, to approve the October 9 and November 5, 2013 minutes of this committee, as written. **The Motion Carried.**

CITY OF ROSEVILLE BROWNFIELD PLAN (MACOMB MALL)

Jason Horton, Principal, Lormax Stern Development, gave an overview of the project and described some of the changes that will occur to various stores.

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

Scott Atkins, Manager, City of Roseville, spoke in support of the project and described the affect it will have at the mall and for the properties adjacent to the mall.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Brown, to recommend that the Board of Commissioners approve the City of Roseville Brownfield Plan for the property located at Gratiot and Masonic (13 ½ Mile), 32233 Gratiot Avenue (Macomb Mall); further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

UPDATE ON COBO CENTER REDEVELOPMENT PROJECT

The following representatives from the Detroit Regional Convention Facility Authority (DRCFA) were present at the meeting: Larry Alexander, DRCFA Board Chairman; Patrick Bero, CIO/CFO, and Joe Abdoo, DRCFA Board member/Macomb County appointee.

DRCFA representatives gave a presentation which included updates on Cobo Center construction projects, information regarding operating revenue expenses and losses and distribution of capital funds. Joe Abdoo invited commissioners to call upon him for further discussion and to arrange tours of the facility.

The following commissioners spoke: Carabelli, Brown and Flynn.

MOTION

A motion was made by Klinefelt, supported by Carabelli, to receive and file the update on the Cobo Center Redevelopment Project. **The Motion Carried.**

ADJOURNMENT

Chair Mijac adjourned the meeting at 10:30 a.m.



Corinne Bedard
Committee Reporter