

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, DECEMBER 19, 2012

At a meeting of the **Economic Development Committee**, held Wednesday, December 19, 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, Galewski, Miller, Mocerri, Sabatini,
Smith and Tocco.

Other Commissioners Also Present: Frascchetti.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:27 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Sabatini, supported by Galewski, to approve the October 10 and November 19, 2012 minutes of this committee, as written. **The Motion Carried.**

FINAL REVIEW OF 2013 BUDGETS

Michigan Works

MOTION

A motion was made by Galewski, supported by Smith, to receive and file the 2013 budget for Michigan Works. **The Motion Carried.**

MSU Extension

MOTION

A motion was made by Galewski, supported by Smith, to receive and file the 2013 budget for MSU Extension.

Commissioner Miller referred to the grants fund and personnel dollars listed and said he felt the FTE's should be listed in the budget. Ms. Ruemenapp said she could provide that information separately.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

Parks and Recreation

MOTION

A motion was made by Gralewski, supported by Smith, to receive and file the 2013 budget for Parks and Recreation.

The following commissioners asked questions of Pete Provenzano and Lynn Arnott-Bryks: Carabelli and Flynn.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

Planning and Economic Development

MOTION

A motion was made by Smith, supported by Gralewski, to receive and file the 2013 budget for Planning and Economic Development.

The following commissioners asked questions of Pete Provenzano and Don Morandini: Sabatini, Carabelli, Flynn, Smith, Tocco and Mocerì.

Commissioner Carabelli requested information on current grants, specifically the due dates and when the funds have to be spent.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

Public Works

MOTION

A motion was made by Sabatini, supported by Smith, to receive and file the 2013 budget for Public Works.

Co-Chair Flynn noted that questions were asked at the last meeting and correspondence had been provided by the Public Works Office responding to those.

Co-Chair Carabelli called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Sabatini, supported by Gralewski, to adjourn the meeting at 10:00 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter