

ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

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ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes March 21, 2019

Members Present:

Ken Sharkey Jerry Dinges
Robert Allen
Marty Crawford
Rick Vernier

Members Excused:

Matt Smallheer
Robert Trentman

Staff Present:

Jennifer Little, Executive Assistant

Others Present:

Charles Lee, Public Building Commission
Randy Pierce, Reporter

Call to Order:

Chairman Sharkey called the Committee to order at 5:00 p.m. and led everyone in the Pledge of Allegiance.

Public Comment Regarding the Agenda:

Chairman Sharkey asked if anyone present had a question or comment regarding the agenda. There were none.

Approval of the February 21, 2019 Committee Minutes (*action required*):

Chairman Sharkey called for action on the February 21, 2019 Committee minutes. Mr. Dinges made the motion to approve the minutes, which was seconded by Mr. Allen. The motion passed unanimously.

New Business (Director's Report, *action required*):

Mr. Stubblefield was not present. Chairman Sharkey noted the Director's Report was included in members' packet for review. There were no questions or comments.

Mr. Vernier made the motion to approve the Director's Report and Mr. Allen made the second. The motion passed unanimously.

New Business (Airport Director's Report, *information only*):

Mr. Cantwell was not present. Chairman Sharkey noted the Director's Report was included in members' packet for review. There were no questions or comments.

New Business:

None

Old Business

None

There were no additional comments or questions from the Committee or the public. Chairman Sharkey asked for a motion to adjourn. Mr. Vernier so moved and it was seconded by Mr. Dinges. The motion to adjourn passed unanimously and the Committee adjourned at 5:02 pm.