



MINUTES

St. Clair County Board of Commissioners Ways and Means Committee

MEETING HELD REMOTELY VIA WEBEX

February 4, 2021 at 6:00 PM

1. Roll Call/Opening

Commissioner Rushing called the meeting to order at 6:00 p.m.

Commissioners Present:

Greg McConnell, Marco Island, Collier County, FL
Jorja Baldwin, Port Huron, St. Clair County, MI
Duke Dunn, Port Huron, St. Clair County, MI
Jeff Bohm, Port Huron, St. Clair County, MI
Duke Dunn, Port Huron, St. Clair County, MI
Dave Vandenbossche, Port Huron, St. Clair County, MI
Dave Rushing, Port Huron, St. Clair County, MI
Lisa Beedon, Port Huron, St. Clair County, MI

Commissioners Absent:

None

The Pledge of Allegiance was recited.

2. Additions/Deletions/Changes to the Agenda

Moved by Duke Dunn, supported by Jorja Baldwin, to approve the agenda as presented. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

3. Citizens to be Heard

None

4. Updates

Dan Casey, Economic Development Alliance Director discussed the lack of large shovel ready parcels available in St. Clair County. He gave an overview of the how the Detroit Regional Partnership was formed and the activities they perform. He then discussed the Verified Industrial Properties Program. Impediments

to attracting large projects and steps that can be taken to overcome them was also discussed.

5. Conceptual Initiatives

None

6. Old Business

None

7. New Business

A. None

8. Other Ways and Means Matters

None

9. Information Only

None

10. Receive and File Packets

Moved by Jorja Baldwin, supported by Duke Dunn, to receive and file packets and all information received. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

11. Adjournment

Moved by Duke Dunn, supported by Jorja Baldwin, to adjourn at 6:30 p.m. Carried - Voice Vote 7-0. Ayes: Baldwin, Beedon, Bohm, Dunn, McConnell, Rushing, Vandenbossche.

Committee Chair: Dave Rushing

Note: The County complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Administrator/Controller's Office, Suite 203, 200 Grand River Avenue, Port Huron, MI 48060, (810) 989-6900 three days prior to said meeting.