

City of Marine City
Community and Economic Development Board
08/28/2019

A regular meeting of the Community and Economic Development Board was held on Wednesday, August 28, 2019 in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by City Clerk Kristen Baxter at 6:00 pm.

The Pledge of Allegiance was led by City Clerk Kristen Baxter.

Present: Board Members Danielle Donahue, Heather Hatcher, Laura Scaccia; Planning Commission Representative Joseph Moran; City Commissioner Cheryl Vercammen; City Manager Elaine Leven, City Clerk Kristen Baxter, Deputy Clerk Michele Goodrich

Absent: TIFA Board Representative Robert Weisenbaugh

Appointments

Chairperson

Motion by City Commissioner Vercammen, seconded by Planning Commission Representative Moran to appoint Laura Scaccia as Community and Economic Development Board Chairperson. All Ayes. Motion Carried.

Chairperson Pro Tem

Motion by City Commissioner Vercammen, seconded by Chairperson Scaccia to appoint Joseph Moran as Chairperson Pro Tem. All Ayes. Motion Carried.

Communications

None.

Public Comment

None.

No residents addressed the Board.

Approve Agenda

Motion by Planning Commission Representative Moran, seconded by City Commissioner Vercammen, to amend the Agenda as follows:

ADD: Item #11: Open Discussion

All Ayes. Motion Carried.

Motion by Planning Commission Representative Moran, seconded by City Commissioner Vercammen, to approve the Amended Agenda, with a stipulation that this item be added to each meeting Agenda. All Ayes. Motion Carried.

New Business

Ordinance 2019-008 Establish Community & Economic Development

Planning Commission Representative Moran explained the role of the Community and Economic Development Board and ordinance guidelines. He also reviewed the City's Master Plan and Parks and Recreation Plan stating they were the foundation of the group's goals and the blueprints for the direction that the City determined it wanted to go.

Projects Discussed at TIFA Subcommittee:

Chairperson Scaccia reviewed and gave a brief description of projects discussed at previous TIFA Subcommittee meetings and said it would be beneficial if several Board members could volunteer to explore one or more of the projects and bring their findings back to the September 25, 2019 meeting. She suggested that the Board members involve interested community members.

Project volunteers are as follows:

- Kayak Launch Site: City Commissioner Vercammen
- Clinton River Cruise Boat: Chairperson Scaccia and Planning Commission Representative Moran
- Tall Ship/Large Ship Tie-up: Chairperson Scaccia and Planning Commission Representative Moran
- Shuttle Bus: Board Member Weisenbaugh

Open Discussion

Board Member Hatcher discussed her ideas regarding Trick or Treating down Main Street and how local businesses could become involved. Chairperson Scaccia invited her to attend the Pumpkin Palooza planning meetings.

Adjournment

Motion by City Commissioner Vercammen, seconded by Planning Commission Representative Moran, to adjourn at 7:09 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk

Michele Goodrich
Deputy Clerk