

COMMITTEE OF THE WHOLE

September 13, 2022

B – MINUTES

July 6, 2022

MINUTES

COMMITTEE OF THE WHOLE

Wednesday, July 6, 2022 – 10:00 a.m.

Wayne County Commission Chambers and on Zoom.us

A. Roll Call: 10:05 a.m.

The roll of the Committee was called by Makisha Morse, Meeting Clerk

Anderson	- excused	Killeen	- present	Scott	- present
Basham	- present	Kinloch	- present	Varga	- excused
Clark-Coleman	- present	Knezek	- excused	Baydoun	- excused
Daub	- present	Marecki	- present	Palamara	- present
Haidous	- present	Baker McCormick	- present	Bell	- present

11 present, a quorum

B. Approval of the April 19, 2022 meeting minutes

Commissioner Scott, supported by Commissioner Baker McCormick, moved to approve the meeting minutes.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell - 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Anderson, Knezek, Varga, Vice-Chair Pro Tempore Baydoun – 4

The motion carried.

C. Chair's Remarks – none.

D. Unfinished Business – none.

E.1. New Business

Requesting Commission approval of a comparable-source partnership agreement between the Charter County of Wayne and Wayne State University (of Detroit).
(2022-09-003)

Commissioner Kinloch, supported by Commissioner Haidous, moved to approve Item E.1.

Discussion among Commissioners with Genelle Allen, Brian Manning, Dr. Wael Sakr, Melita Jordan and Marcella Cora.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Daub, Haidous, Killeen, Kinloch, Marecki, Baker McCormick, Scott, Vice-Chair Palamara, Chair Bell - 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Anderson, Knezek, Varga, Vice-Chair Pro Tempore Baydoun – 4

The motion carried.

2. Discussion with the Department of Economic Development on the Workforce Development and Small Business Technical Assistance Programs.

Chair Bell said item 2 is withdrawn from the agenda due to the Department of Economic Development not being ready to present. She said that when the Department is ready to present, there will be another Committee of the Whole meeting. She also said that the operating agreement with Wayne State University will be discussed at another COW meeting.

- F. Such other matters as may properly be submitted before the Committee – none.
- G. Public Comments – Commissioner Varga provided comments via Zoom.
- H. Adjournment

As no other business was presented, **Commissioner Baker McCormick, supported by Commissioner Marecki, moved to adjourn, the time being 11:32 a.m.**

Respectfully submitted,

Ameena Spivey, Legislative Research Assistant