

Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Glenn S. Anderson (Chair)
Allen R. Wilson (Vice-Chair)
Sam Baydoun
Cara A. Clemente
Jonathan C. Kinloch
Monique Baker McCormick
Joseph Palamara

NOTICE OF MEETING OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, June 10, 2025 – 10:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Glenn S. Anderson, Chairman of the Committee on Economic Development, has scheduled a meeting of the Committee on **Tuesday, June 10, 2025 at 10:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the May 20, 2025 meeting minutes

D. Unfinished Business

E. New Business

1. Communication dated May 27, 2025 (received June 3rd) from Christine Matlock, Permit Engineer for the Michigan Department of Environment, Great Lakes, and Energy, Materials Management Division, forwarding notification of the rescheduling of a public information meeting regarding Wayne Disposal, Inc.'s Hazardous Waste License application in Van Buren Township, pursuant to Public Act 267 of 1976. (2025-69-036)
2. Communication dated March 10, 2025 (received May 20th) requesting Commission approval of Amendment No. 1 to revise the Wayne County Property Assessed Clean Energy (PACE) Program terms and conditions, which are set forth in the PACE Report, to be consistent with Public Act 270 of 2010, as amended; the County Executive advises that PACE is a financing tool that enables cashflow-positive investment in comprehensive energy efficiency, water efficiency and renewable energy projects. (2014-23-001M1)
3. Communication dated March 27, 2025 (received May 20th) requesting Commission approval of a two-year grant agreement between the Charter County of Wayne and the U.S. Department of Energy in the amount of \$487,490, through the Energy Efficiency and Conservation Block Grant, for a pilot program to introduce electric vehicles into the County fleet and place charging stations at the County Field Engineering Permits Office; the term of the agreement is from June 21, 2024 through June 20, 2026; the revenue from the agreement will be deposited into Account No. 101 17410 978010 (Energy Efficiency Block Grant). (2025-96-043)

F. Such other matters as may be properly submitted before the Committee.

G. Public Comments

You may provide public comments in person, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Clerk. Please include your name with your comment(s).

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT