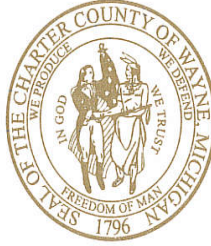


Wayne County Commission

Alisha R. Bell
Chair



Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

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

February 6, 2023

REVISED NOTICE OF MEETING OF THE COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, February 7, 2023 – 10:00 a.m.
Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

You can join the meeting by visiting <https://waynecounty.zoom.us/my/waynecountycommission> or by dialing any one of the following numbers:

(312) 626-6799

(720) 707-2699

(646) 876-9923

(346) 248-7799

The meeting identification number is: **277 771 1868**. A participant identification number is not required.
Press # when instructed.

Commissioner Al Haidous, Chairman of the Committee on Economic Development, has scheduled a meeting of the Committee on **Tuesday, February 7, 2023 at 10:00 a.m.** in the Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chair's Remarks
- C. Approval of the January 10, 2023 meeting minutes
- D. Unfinished Business



E. New Business

1. Communication dated November 29, 2022 (received January 24th) requesting Commission approval Amendment No. 1 to a three-year, sub-recipient contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor), with no change in the dollar amount, adding language for subcontractor approval and spending requirements, to implement the Workforce Development Programs: Subsidized Training & Employment Program, Career Navigator Program, Return to Work Program and Underrepresented Workers Assistance Grant Program; the County Executive advises that SEMCA is a non-profit organization that administers various human services programs in and out of the County and is committed to its vision for a competitive economy that is sustained by private and public partnerships that develop a productive workforce; the cost of the contract remains not to exceed \$50,000,000; the term of the contract remains from November 3, 2022 through June 30, 2026; the cost of the contract will continue to be charged to Account No. 299 89903 815000 (Workforce Development Programs). (2022-96-004M1)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

2. Communication dated October 27, 2022 (received January 27th) requesting Commission approval of amendments to the Program Years 2020 and 2021 Annual Action Plans that were submitted by the Charter County of Wayne to the U.S. Department of Housing and Urban Development to cover \$240,000 in bid overages for three Community Development Block Grant projects, with money being transferred from Program Year 2018 funds that went unutilized; the term of the Program Year 2020 Annual Action Plan remains from July 1, 2020 through June 30, 2021 and the term of the Program Year 2021 Annual Action Plan remains from July 1, 2021 through June 30, 2022; the cost of the amendments will be charged to Account No. 275 82218 954173 (Projects 2018). (2023-97-005)

3. Communication dated November 15, 2022 (received January 24th) requesting Commission approval of Amendment No. 1 to the Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD), with no change in the dollar amount, to revise the Annual Action Plan to change the funding to different participating municipalities; the amount of the action plan remains \$8,850,981; the term of the Program Year 2022 Annual Action Plan remains from July 1, 2022 through June 30, 2023; the revenue from the grants will continue to be deposited into Account Nos. 275 82222 529000 (\$5,250,312 CDBG Projects 2022), 250 69122 529000 (\$3,122,427 Home Projects-PY 22) and 275 83522 529000 (\$478,242 ESG-Project Year 2022). (2022-97-051M1)

4. Communication dated November 17, 2022 (received February 3rd) requesting Commission approval of an 18-month subrecipient agreement between the Charter County of Wayne and Samaritas (of Detroit) not to exceed \$442,374 to receive 2022 Emergency Solutions Grant funds for the administration and programming of the Wayne County Family Center; the County Executive advises that County receives funds annually from the U.S. Department of Housing and Urban Development through its Annual Action Plan; the term of the agreement will commence upon Commission approval for 18 months; the cost of the agreement will be charged to Account No. 275 83522 954184 (ESG-Project Year 2022). (2023-97-007)

Firm: Samaritas
Address: 8131 East Jefferson Avenue, Detroit, MI 48214
Contact: Kevin Van Den Bosch (313) 823-7700

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

G. Public Comments

You may provide public comments via Zoom or email public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant (224-0947)

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