AGENDA



CITY OF LAPEER CITY COMMISSION November 7, 2016

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF NOVEMBER 7, 2016 AGENDA

A. MINUTES:

- 1. Approve the minutes of a Regular meeting held October 17, 2016.
- 2. Minutes from Various Boards and Commissions received through November 2, 2016.

B. PUBLIC COMMENTS:

1.

C. CONSENT AGENDA:

- 1. Special Event Request: DDA, A Girlfriends Night Out Women's Walk.
- 2. Assistance to Firefighters Grant Program.

D. BILL LISTING FOR NOVEMBER 7, 2016:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Lapeer Team Work, Inc.: Charitable Gaming License.

F. PUBLIC HEARINGS:

1. Industrial Facilities Tax Exemption Request: Vidon Plastics, Inc.

G. ADMINISTRATIVE REPORTS:

- Industrial Facilities Tax Exemption Request: Urgent Design & Manufacturing, Inc.
 Set a Public Hearing for November 21, 2016.
- Rotary Park Canoe/Kayak Launch.
- 3. Ordinance Amendment: Rezoning Request. 885 Baldwin Rd. Parcel #L21-60-100-040-00.
- 2016 Oak Street Rehabilitation Project.
 Boddy Construction Company Payment Request #1.

H. CITY MANAGER'S REPORT:

Various matters.

CITY ATTORNEY'S REPORT:

Various matters.

I.

J. UNFINISHED BUSINESS:

Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

- Request for Proposal for MSHDA HOME Funds.
- 2. Investment Report for the Quarter Ended September 30, 2016

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, NOVEMBER 21, 2016

- 1. Economic Development Corporation (EDC/TIFFA/Brownfield) Wednesday, November 9, 2016 at 8:00 a.m.
- 2. Planning Commission
 Thursday, November 10, 2016 at 6:30 p.m.
- 3. Housing Commission
 Thursday, November 17, 2016 at 4:00 p.m.
- **4. Downtown Development Authority** Wednesday, November 23, 2016 at 8:00 a.m.
- 5. Zoning Board of Appeals (if needed)
 Monday, November 28, 2016 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL