AGENDA

CITY OF LAPEER
CITY COMMISSION
February 20, 2017

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 20, 2017 AGENDA

A. MINUTES:

1. Minutes of a Regular Meeting and Closed Session held February 6, 2017.
2. Minutes from Various Boards and Commissions received through February 15, 2017.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: DDA/Center for the Arts of Greater Lapeer.
2. Special Event Request: Pregnancy Resource Center.
3. Special Event Request: Voiture 1536 40 et 8 Lapeer County.
4. Special Event Request: The Center for Discipleship.
5. Special Event Request: Historic Farmers Market of Lapeer.

D. BILL LISTING FOR FEBRUARY 20, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Resolution: In Support of the Flint River Water Trail Partnership Project.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Rezoning – R2 Single Family Residential to B-2 General Business
   1061 & 1073 S. Main, 1073 Cliff Drive.

H. CITY MANAGER'S REPORT:

1. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.
2. Monthly Financial Report for December, 2016.
3. Investment Report for the Quarter Ending December 31, 2016.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, MARCH 6, 2017

1. **Downtown Development Authority**
   Wednesday, February 22, 2017 at 8:00 a.m.
2. **Zoning Board of Appeals (if needed)**
   If needed, Monday, February 27, 2017, at 7:00 p.m.
3. **Local Development Finance Authority (LDFA)**
   Tuesday, March 7, 2017 at 7:30 a.m.
4. **Economic Development Corporation (EDC/TIFFA/Brownfield)**
   Wednesday, March 8, 2017 at 8:00 a.m.
5. **Planning Commission**
   Thursday, March 9, 2017 at 6:30 p.m.
6. **Housing Commission**
   Thursday, March 16, 2017 at 4:00 p.m.
7. **Downtown Development Authority**
   Wednesday, March 22, 2017 at 8:00 a.m.
8. **Zoning Board of Appeals (if needed)**
   If needed, Monday, March 27, 2017, at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

1. ***March 6, 2017 -*** Tax Increment Finance Authority (TIFA 3)
   Second Restated Tax Increment Financing Plan No. 3 and Development Plan No. 3.

ADJOURNMENT

MATERIAL TRANSMITTAL