AGENDA

CITY OF LAPEER
CITY COMMISSION
August 17, 2015

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 17, 2015 AGENDA

A. MINUTES:

1. Approve the minutes of the Regular Meeting held August 3, 2015.
2. Minutes from Various Boards and Commissions received through August 12, 2015.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Lapeer County Community Mental Health.
2. Special Event Request: Lapeer County Hockey Association.
3. Municipal Employees' Retirement System of Michigan (MERS) Annual Meeting.
4. Fixed Asset Disposal.
5. Special Event Request: Center for the Arts of Greater Lapeer.

D. BILL LISTING FOR AUGUST 17, 2015:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Todd Alexander to present Life Saving Award.
   Mark and Anna Ushman.

F. PUBLIC HEARINGS:

1. Industrial Facilities Tax Exemption Request: Vidon Plastics, Inc.
2. Public Hearing Request: Turrill Avenue Area Neighborhood Target Housing Grant Application.

G. ADMINISTRATIVE REPORTS:

1. Saginaw Street Bridge Repairs (Preventive Maintenance)
   Local Bridge Grant Program - Design & Construction Engineering
   Spicer Group Agreement.

H. CITY MANAGER'S REPORT:

1. Purchasing Policy

2. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.
2. Rental Assistance Demonstration (RAD) conversion for Riverview Towers.
3. DeMille and Whitney Drive Resurface Project Timeline/Update.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: TUESDAY, SEPTEMBER 8, 2015

1. **Housing Commission**
   Thursday, August 20, 2015 at 4:00 p.m.
2. **Zoning Board of Appeals (if needed)**
   Monday, August 24, 2015 at 7:00 p.m.
3. **Downtown Development Authority**
   Wednesday, August 26, 2015 at 8:00 a.m.
4. **Local Development Finance Authority**
   September 1, 2015 at 7:30 a.m.
5. **Economic Development Corporation EDC/TIFA/Brownfield**
   Wednesday, September 9, 2015 at 8:00 a.m.

2. **Planning Commission**
   Thursday, September 10, 2015 at 6:30 p.m.

3. **Housing Commission**
   Thursday, September 17, 2015 at 4:00 p.m.
4. **Downtown Development Authority**
   Wednesday, September 23, 2015 at 8:00 a.m.
5. **Zoning Board of Appeals (if needed)**
   Monday, September 28, 2015 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL