



AGENDA

CITY OF LAPEER CITY COMMISSION

January 22, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 22, 2008 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on January 7, 2008 and Goals and Objectives Workshop Meeting held on January 12, 2008.
2. Minutes from Various Boards and Commissions received through January 17, 2008.

B. CONSENT AGENDA:

1. Sewer and Manhole Rehabilitation Project.

C. BILL LISTING FOR JANUARY 22, 2008:

D. PUBLIC COMMENTS:

Ray Brown, President, Wheelin Team 457

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. National Patriotism Week Proclamation.

F. PUBLIC HEARINGS:

1. Gallop Brush Company, LLC – Industrial Facilities Exemption.
2. Lesley Elizabeth, Inc. – Industrial Facilities Exemption.
3. Quest Industries, Inc. – Industrial Facilities Exemption.

G. ADMINISTRATIVE REPORTS:

1. Horton Street Reconstruction Project – Special Assessment #2008-01

H. CITY MANAGER'S REPORT:

1. Lapeer West Softball Club, Inc. – Charitable Gaming License.
2. Gary and Samira Shango: Rolling Hills Golf Course – Easement Agreement.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS: NO APPOINTMENTS RECOMMENDED.

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Operational Reports.
2. Monthly Financial Report for November 2008.
3. Annual Financial Reports for TIFA 1, 2, 3, 4, and Brownfield Redevelopment Authority.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: MONDAY, February 4, 2008

1. **Downtown Development Authority**
Wednesday, January 23, 2008 at 7:30 a.m.
2. **Zoning Board of Appeals** (as needed)
Monday, January 28, 2008, at 7:00 p.m.
3. **Park Board**
Wednesday, February 6, 2008 at 6:30 p.m.
4. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, February 11, 2008 at 7:30 a.m.
5. **Planning Commission**
Thursday, February 14, 2008 at 6:30 p.m.
6. **Cable Board** (as needed)
Wednesday, February 20, 2008 at 7:00 p.m.
7. **Housing Commission**
Thursday, February 21, 2008 at 4:00 p.m.
8. **Zoning Board of Appeals** (as needed)
Monday, February 25, 2008 at 7:00 p.m.
9. **Downtown Development Authority**
Wednesday, February 27, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL