



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**MARCH 16, 2009**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MARCH 16, 2009 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held March 2, 2009.
2. Minutes from Various Boards and Commissions received through March 12, 2009.

**B. CONSENT AGENDA:**

**C. BILL LISTING FOR MARCH 16, 2009:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

**H. CITY MANAGER'S REPORT:**

1. H & H Tool, Inc. Project – Notice of Public Hearing on the Reissuance of Bonds.
2. Disposition of 1264 First Street – HUD \$1 Local Government Program.
3. Disposition of 620 Turrill Avenue – HUD \$1 Local Government Program.
4. IFT – Lapeer Industries, Inc.
5. IFT - Masco Bath Corporation
6. Reporting of Vehicle Accidents: Policy and Procedure.
7. 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. The Tax Increment Finance Authority – Annual Financial Report.
3. The Local Development Finance Authority – Annual Financial Report.

4. Advertisement of Cramton Neighborhood Target Housing Grant in Sherman Publication's Newspapers.
5. Monthly Financial Report for December, 2008.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, April 6, 2009**

1. **Housing Commission**  
Thursday, March 19, 2009 at 4:00 p.m.
2. **Zoning Board of Appeals (as needed)**  
Monday, March 23, 2009 at 7:00 p.m.
3. **DDA**  
Wednesday, March 25, 2009 at 7:30 a.m.
4. **LDFA**  
Tuesday, April 7, 2009 at 7:30 a.m.
5. **Planning Commission**  
Thursday, April 9, 2009 at 6:30 p.m.
6. **EDC**  
Monday, April 13, 2009 at 7:30 a.m.
7. **Housing Commission**  
Thursday, April 16, 2009 at 4:00 p.m.
8. **DDA**  
Wednesday, April 22, 2009 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**