

**MINUTES OF A WORKSHOP MEETING
OF THE
LAPEER CITY COMMISSION**

M-24/I-69 Annexation Corridor

August 20, 2007

A regular meeting of the Lapeer City Commission was held on August 20, 2007 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 5:00 p.m.

Present: Mayor Sprague
Commissioners Turkelson, Marquardt, Robinet, Farrington (arrived at 5:20 p.m.) and Ogden.
City Attorney Ron Shamblin
City Manager Dale Kerbyson

Absent: None.

Doug Skylis, Rowe Incorporated, provided a presentation for the proposed water and sanitary sewer system expansion for the M-24 Corridor, goals of the project, water main phasing, estimated water main construction costs, sanitary sewer phasing, estimated sanitary sewer construction costs, proposed work timeline, and meetings with MDEQ, MDOT, and Lapeer County Road Commission.

Ray Clements commented on the project phasing and the length of time to provide services to property on the south side of I-69.

Discussion was held regarding site plans received on the north side, construction timeframe, and possibilities to shorten the project.

Tom Enright, Oppenheimer, provided an overview of bonding issues, timing of construction phases, dollars involved, IRS requirements for use and spending of bonding funds, bond payments, and debt requirements.

Discussion was held regarding risk factors of property owners and special assessment payments, borrowing of money by the city and payment obligations, and delinquent special assessment and collection process.

Ray Clements commented on the Lashbrook development, the large development of property on the south side, and developer commitment in relation to water and sewer availability.

Discussion was held regarding timeframes for bid processing, construction, and the need for completion of the entire project.

By general consensus of the Commission, the meeting was adjourned.

The meeting adjourned at 6:26 p.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk