



## AGENDA

### CITY OF LAPEER CITY COMMISSION

October 15, 2007

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF OCTOBER 15, 2007 AGENDA:**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held on October 1, 2007.
2. Minutes from Various Boards and Commissions received through October 11, 2007.

**B. CONSENT AGENDA:**

1. Budget Adjustment for Carryover of Project Balances.

**C. BILL LISTING FOR OCTOBER 15, 2007:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Industrial Facility Tax Exemption Requests – Lapeer Industries.
2. 2005 Capital Improvement Program Construction Contract Change Order #4.
3. 2005 Capital Improvement Program Payment Request #6 (Final Payment) – A.W. Excavating, Inc.
4. Community Development Block Grant Closeout - Gestamp Automotive.

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

1. Detroit Edison Overhead Easement (Right of Way).
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 Operational Reports.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, November 5, 2007**

1. **Cable Board** (as needed)  
Wednesday, October 17, 2007 at 7:00 p.m.
2. **Housing Commission**  
Thursday, October 18, 2007 at 4:00 p.m.
3. **Zoning Board of Appeals** (as needed)  
Monday, October 22, 2007 at 7:00 p.m.
4. **Downtown Development Authority**  
Wednesday, October 24, 2007 at 7:30 a.m.
5. **Planning Commission**  
Thursday, November 8, 2007 at 6:30 p.m.
6. **Economic Development Corporation &  
Tax Increment Finance Authority**  
Monday, November 12, 2007 at 7:30 a.m.
7. **Local Development Finance Authority**  
Tuesday, December 4, 2007 at 7:30 a.m.
8. **Park Board**  
Wednesday, December 4, 2007 at 6:30 p.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT  
MATERIAL TRANSMITTAL**