



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**February 6, 2017**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF FEBRUARY 6, 2017 AGENDA**

**A. MINUTES:**

1. Minutes of a Regular Meeting held January 17, 2017.
2. Minutes from Various Boards and Commissions received through February 1, 2017.

**B. PUBLIC COMMENTS:**

1. Run Drugs Out of Town - Presentation.

**C. CONSENT AGENDA:**

1. Special Event Request: Lakestone Bank & Trust, Ice Cream Social.

**D. BILL LISTING FOR FEBRUARY 6, 2017:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**F. PUBLIC HEARINGS:**

1. Calhoun Street Improvements – Special Assessment District.
2. Court Street Improvements – Special Assessment District.
3. DeMille Street Improvements – Special Assessment District.

**G. ADMINISTRATIVE REPORTS:**

1. Audit Report – Shannon VanderHaar.

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

1. Various matters.

**I. CITY ATTORNEY'S REPORT:**

1. Various matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Downtown Development Authority Status Report dated January 20, 2017.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

1. **CLOSED SESSION REQUEST:** City Manager Evaluation.

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, FEBRUARY 20, 2017**

1. **Economic Development Corporation (EDC/TIFFA/Brownfield)**  
Wednesday, February 8, 2017 at 8:00 a.m.
2. **Planning Commission**  
Thursday, February 9, 2017 at 6:30 p.m.
3. **Housing Commission**  
Thursday, February 16, 2017 at 4:00 p.m.
4. **Downtown Development Authority**  
Wednesday, February 22, 2017 at 8:00 a.m.
5. **Zoning Board of Appeals (if needed)**  
If needed, Monday, February 27, 2017, at 7:00 p.m.

**O. REMINDER OF PUBLIC HEARINGS:**

1. Tax Increment Finance Authority (TIFA 3).  
Second Restated Tax Increment Financing Plan No. 3 and Development Plan No. 3.

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**