

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

Northern United Brewing Company Industrial Facilities Tax Exemption Request

Consideration of: Request from Northern United Brewing Company (2319 Bishop Circle East) for an Industrial Facilities Tax Exemption for 6 years for \$1,572,762 in real property and 7 years for \$1,620,000 in personal property

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Washtenaw Area Transportation Study – 2040 Long Range Plan Meeting Flyer

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I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden
 - Gateway Initiative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep
 - Western Washtenaw Area Value Express Representative

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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2. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Website**

3. Village Manager Report **Page# 29-38**

4. President’s Report **Page # 39-40**

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 258,123.06
Page # 41-48

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
Notification of Election Date from County Clerk
Page # 49-50

2. Consideration of: Resolution to Opt-Out of the Countywide Transit Authority

Page # 51-58

3. Discussion of: Local Street Fund Project for 2013
Page # 59-72

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Site Plan Extension for Mill Creek Terrace – 8140 Forest
Page # 73-76

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE POTENTIAL PURCHASE OF PROPERTY AND PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT