

F. PUBLIC HEARINGS

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

3515 Broad St. LLC Industrial Facilities Tax Exemption Request

Consideration of: Request from 3515 Broad St LLC (Medhub – 3515 Broad) for an Industrial Facilities Tax Exemption for 6 years for \$1,429,628 in real property and 2 years for \$300,000 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. Flyer on New State Resource for Property Tax Assistance

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I. REPORTS:

1. Allison Bishop – Community Development Manager

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee – Mike Vickers

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber – Bernadette Quist

Dexter Area Fire Department - Jim Seta/Ray Tell Page # 63-74

Downtown Development Authority Chair

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

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Library Board Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Broad Street Redevelopment – see Village Manager report
Economic Preparedness
Facilities
Website

4. Village Manager Report

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5. President’s Report

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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: \$ 767,344.33

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to hire part-time, seasonal employee(s) to perform the Streetscape Landscaping and Parks Landscaping needs of the Village

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2. Consideration of: Amendment to Engineering Standards

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. 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 PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT