

AGENDA

Cadillac City Council
March 16, 2009 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. It is requested that comment time be limited to three (3) minutes.

III CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the items will be removed from the consent agenda and discussed separately.

- A. City Council minutes from regular meeting held March 2, 2009.
Support document III-A

IV PROCLAMATIONS

V PUBLIC HEARINGS

- A. A public hearing to consider the adoption of Industrial Facilities Tax Exemption Resolution No. 2 which would approve the request from Four Winns to establish a Plant Rehabilitation District for property located at 701 Sixth Street.
Support document V-A

VI COMMUNICATIONS

- A. Request from Fiamm Technologies, LLC for in Industrial Facilities Tax Exemption Certificate in the amount of \$800,000 for building improvements, machinery, equipment, furniture and fixtures.
Support document VI-A

VII CITY MANAGER'S REPORT

- A. Bids and recommendation regarding purchase of 4 ton hot patch trailer.
Support document VII-A

VIII INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduce Ordinance No. 2009-03 regarding the leasing of a portion of the Naval Reserve Building.
Support document VIII-A

IX ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Consider resolution regarding TransGreen Energy PlasmaPower facility.
Support document IX-A

X REPORTS OF BOARDS AND COMMISSIONS

XI MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Wexford County Board of Commissioners from meeting held February 4, 2009.
Support document XI-A
- B. Minutes of the Wexford County Airport Authority from meeting held February 18, 2009.
Support document XI-B

XII APPOINTMENTS

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI ADJOURNMENT