



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
MAY 1, 2023**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 1, 2023, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting held April 17, 2023, and the Budget Workshop held April 22, 2023.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

D. BILL LISTING FOR MAY 1, 2023.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Set Public Hearing: Fiscal Year 2023-2024 Budget / Fee Schedule / Capital Improvement Plan.
2. Michigan State Housing Development Authority – Grant Application Resolution.
3. Center for the Arts of Greater Lapeer, Inc. Funding of Program Services.
4. Monroe Street Bridge Maintenance – MDOT Contract.
5. Genesee Street Water Main – Construction Contract.
6. Genesee Street Bridge – Spicer Group Design Engineering Contract.

H. CITY MANAGER'S REPORT:

1. Center for the Arts of Greater Lapeer – Funding.
2. 201 Jefferson Street – Update.
3. Youth Council Discussion.
4. 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.
2. Quarterly Financial Report – Ended March 31, 2023.
3. Quarterly Investment Report – Ended March 31, 2023.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

1. Commissioners.
2. City Manager.
3. Mayor.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, May 15, 2023, Regular**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, May 10, 2023, at 8:00 a.m.
2. **Planning Commission**
Thursday, May 11, 2023, at 6:30 p.m.
3. **Housing Commission**
Thursday, May 18, 2023, at 4:00 p.m.
4. **Zoning Board of Appeals**
Monday, May 22, 2023, 6:30 p.m.
5. **Downtown Development Authority**
Wednesday, May 24, at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

Notice:

Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (810) 664-5231 or by email at clerk@ci.lapeer.mi.us at least two working days in advance of the meeting. An attempt will be made to provide reasonable accommodations.