

Minutes of the special meeting of the City Commission held Monday, May 7, 2007, at 4:30 p.m., in the City Commission Chambers.

Commissioners Present: Vice Mayor Bissell; Commissioners Holton, Kilmer, McGuire and Spycher.

Commissioners Absent: Mayor Joslin; Commissioner Moreno

Others Present : City Manager Grinzinger, Assistant City Manager Ridley, City Clerk Flynn, Attorney Martineau

Additions to Agenda

Assistant City Manager Ridley added item #1A - Amendment to existing agreements for name changes.

Moved by Commissioner Holton and supported by Commissioner Spycher to approve Amendment to Agreements regarding changing the name in all previous agreements in regard to the Borden project from JE Johnson Group to JE Johnson Design Group and from Central Michigan Development, LLC to Central Michigan Developers, LLC.

Discussion ensued.

Moved by Commissioner McGuire and supported by Commissioner Holton to amend the motion to make the changes contingent on James E. Johnson transferring the ownership of Parcel A to Central Michigan Developers, LLC first.

AYES: Commissioners Bissell, Holton, Kilmer, McGuire and Spycher

NAYS: None

ABENT: Commissioners Joslin and Moreno

Motion carried.

Discussion ensued.

AYES: Commissioners Bissell, Holton, Kilmer, McGuire and Spycher

NAYS: None

ABENT: Commissioners Joslin and Moreno

Original motion as amended carried.

Moved by Commissioner Holton and supported by Commissioner Kilmer to approve the Waiver of Contingencies Agreement with Central Michigan development for Borden Building project.

AYES: Commissioners Holton, Kilmer, McGuire and Spycher

NAYS: Commissioner Bissell

ABSENT: Commissioners Joslin and Moreno

Motion carried.

Moved by Commissioner Kilmer and supported by Commissioner Holton to award the lead abatement contract for the Borden Building to ProTech Environmental Construction Services of Grand Rapids, Michigan in the amount of \$142,970 and approve an agreement with Central Michigan Developers to allow the work. Motion unanimously adopted.

Moved by Commissioner Holton and supported by Commissioner Spycher to adjourn the meeting at 4:52 p.m. Motion unanimously adopted.

Steven L. Bissell, Vice Mayor

Robert J. Flynn, CMC
City Clerk