## **Special Ironwood City Commission Meeting**

A Special Ironwood City Commission Meeting will be held on Thursday, March 16, 2017 at 6:00 P.M. in the City Commission Chambers, 2<sup>nd</sup> Floor, Memorial Building, 213 S. Marquette Street, Ironwood, Michigan 49938.

The purpose of the special meeting will be to conduct a public hearing for the Booster Pump Replacement Project Infrastructure Capacity Enhancement Grant (ICE) Application and adopt the Community Development Plan.

- A. Mayor Burchell called the public hearing to order at 6:00 P.M.
- B. Recording of the Roll.

PRESENT: Commissioner Mildren, Tauer, and Mayor Burchell. ABSENT: Commissioner Corcoran (excused) and Semo (excused).

C. Public Hearing: To hear comment on the Michigan Community Development block Grant (CDBG) Funding for the City of Ironwood Booster Pump Replacement Project.

City Manager Scott Erickson addressed the City Commission stating that the project will be a multiphase project with the first phase being the replacement of the booster pump. The ICE Grant application will request \$2,000,000.00 in grant funding while the City will provide a match in the amount of \$222,222.00. The City match is available in the City Water fund.

- D. Mayor Burchell closed the public hearing at 6:02 P.M.
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  - E. Mayor Burchell called the special meeting called to order at 6:02 P.M.
  - F. Approval of the Agenda.

**Motion** was made by Mildren, seconded by Tauer, and carried to approve the agenda as presented.

G. Citizens wishing to address the Commission on Items on the Agenda (Three Minute Limit)

There were none.

H. Discuss and consider approving Resolution #017-010 Community Development Block Grant (CDBG) Infrastructure Capacity Enhancement Grant (ICE).

Motion was made by Tauer, seconded by Mildren to adopt Resolution #017-010 Community Development Block Grant (CDBG) Infrastructure Capacity Enhancement Grant (ICE). Unanimously passed by roll call vote.

I. Discuss and consider adopting the Community Development Plan for Community Development Block Grant (CDBG) Projects.

Motion was made by Tauer, seconded by Mildren to adopt the Community Development Plan for the Community Development Block Grant (CDBG) Projects with the noted changes. Unanimously passed by roll call vote.

J. Adjournment.

**Motion** was made by Tauer, seconded by Mildren and carried to adjourn the meeting at 6:06 P.M.

Karen M. Gullan, City Clerk

Annette Da-Lio Burchell, Mayor