

City of St. Clair Shores

27600 Jefferson Circle Drive St. Clair Shores, MI 48081-2093

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Mayor

Kip C. Walby

Mayor Pro-Tem

John D. Caron

City Manager

Michael E. Smith



Council Members:

Peter A. Accica

Ronald J. Frederick

Peter A. Rubino

Candice B. Rusie

Chris Vitale

February 5, 2016

MEETING NOTICE

A **SPECIAL** meeting of the **Brownfield Redevelopment Authority** has been scheduled for Thursday, February 11, 2016 at 7:00 p.m. in the Geer Conference Room, St. Clair Shores City Hall, 27600 Jefferson, St. Clair Shores, MI 48081.

The Agenda is as follows:

1. Roll Call
2. Approval of Minutes of January 14, 2016
3. Receive and File Monthly Financial Statement/Treasurer's Report
4. New Business – Proposed Lakeshore Senior Living Redevelopment Brownfield Plan for the St. Gertrude Church Property, 28801 Jefferson, St. Clair Shores, MI 48081
5. Old Business
6. Other Business
7. Audience Participation
8. Next Meeting Date and Adjournment

A **SPECIAL** meeting of the **Tax Increment Finance Authority (TIFA)** has been scheduled to immediately follow the Brownfield Meeting.

The Agenda is as follows:

1. Roll Call
2. Approval of Minutes of January 14, 2016
3. New Business
4. Old Business
 - a. Receive & File Financial Report filed by Plante Moran as of June 30, 2015 – Tabled 1/14/16
 - b. Blossom Heath Seawall Loan Agreement
5. Receive & File Monthly Financial Statement/Treasurer's Report/Payment of Bills
6. Other Business
7. Audience Participation
8. Next Meeting Date and Adjournment

Richard Widgren
Chairman

INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE CITY CLERK'S OFFICE AT (586) 447-3303 OR (586) 447-3388 (TDD) IF AUXILIARY AIDES OR SERVICES ARE NEEDED. A REQUEST FOR SERVICE FORM IS AVAILABLE AT ALL CITY DEPARTMENTS; TEN (10) BUSINESS DAYS ADVANCE NOTICE IS REQUIRED.