

**MINUTES OF THE REGULAR MEETING OF THE MILAN CITY COUNCIL
HELD ON SEPTEMBER 11, 2017
147 WABASH STREET, MILAN, MICHIGAN 48160**

Pro-Tem Gee called the meeting to order at 7:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Armitage-(Excused), Pro-Tem Gee, Council Members Churchill, Gilson, Hamden, Kerkes, Thompson.

OTHER OFFICERS PRESENT: City Administrator Jade Smith, City Clerk Lavonna Wenzel, City Attorney Steven Mann, Treasurer Karen Samborski-(Excused), Police Chief Donald Tillery, Building/Zoning Official Robert Grostick, MIS/Communications Director Slay, Main Street Director Jill Tewsley, Parks and Recreation Director Ellen Bell, and Fire Chief Robert Stevens (Excused).

OTHERS PRESENT:

APPROVAL OF AGENDA: September 11, 2017

Motion by Councilperson Kerkes, to approve the agenda as presented, seconded by Councilperson Hamden. Motion carried unanimously.

APPROVAL OF MINUTES: August 28, 2017 - Regular Meeting Minutes
August 28, 2017 - Work Session

Motion by Councilperson Churchill, seconded by Councilperson Thompson. Motion carried unanimously

CITIZENS MATTERS FROM THE FLOOR: (5-minute time limit per person)

- A. Residents: None
- B. Non-Residents: None

CONSENT AGENDA:

- A. To Approve the Memorandum of Understanding by and between the Redevelopment Ready Communities and the Michigan Economic Development Corporation.**

Motion by Councilperson Gilson, seconded by Councilperson Kerkes to approve Consent Agenda item A.
Motion carried unanimously

MATTERS FOR ACTION:

- 1. To Approve Resolution 2017-13 To Proceed with the Redevelopment Ready Communities and the Michigan Economic Development Corporation.**

Motion by Councilperson Thompson seconded by Councilperson Hamden to approve Resolution 2017-13.
Motion carried unanimously

Administrator Smith explained the Resolution is stating that the City Council accepts the recommendations and guidance from the RRC. Under their advisory, our community can get certified with the MEDC as a Re-Development Ready Community.

