

**IMLAY CITY COMMISSION
150 N. MAIN STREET
IMLAY CITY, MI 48444**

**SPECIAL MEETING
Tuesday, June 28, 2022
7:00 PM**

1. CALL TO ORDER

Mayor Joi Kempf called the meeting to order at 7:00PM.

2. PLEDGE OF ALLEGIANCE

Mayor Joi Kempf led the Pledge of Allegiance

3. ROLL CALL

Present: Mayor Joi Kempf, Mayor Pro Tem Frank Demske, Commissioner Greg Rowden, Commissioner Stu Davis, Commissioner Ted Sadler, Commissioner Bob Tanis, Commissioner Kelly Villanueva

Absent: None

Also Present: City Manager Craig Horton, City Attorney Robert Seibert, DDA Director Lorrelei Natke, Clerk Dawn Sawicki-Franz and public.

4. APPROVAL OF AGENDA

MOTION by Davis supported by Rowden to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY

5. UNFINISHED BUSINESS

A. 150 N CEDAR STREET – I19-81-700-000-00 NASH PROPERTY (FORMALLY GREEN PROPERTY)

Discussion regarding the property at 150 N Cedar and the Development Agreement with four city sewer easements located on this property.

MOTION by Demske seconded by Tanis to approve the Nash Commercial Properties LLC Development Agreement with the City of Imlay City as submitted to the Commission on the cover letter June 23, 2022 and authorize the City Manager and the City Clerk to sign this agreement.

ROLL CALL VOTE

Ayes: Demske, Tanis, Villanueva, Davis, Rowden, Sadler, Kempf

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY

6. OTHER BUSINESS

None

7. CITIZENS FROM THE FLOOR

None

8. ADJOURNMENT

MOTION by Sadler supported by Tanis to adjourn at 7:39PM.

MOTION CARRIED UNANIMOUSLY

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Next Regular Commission Meeting Date: Tuesday, July 05, 2022 at 7:00PM.

Respectfully submitted by: _____
Dawn Sawicki-Franz, Clerk/Treasurer

APPROVED: July 05, 2022