



**CITY OF ALLEGAN  
SPECIAL CITY COUNCIL MEETING**

**Wednesday, August 17, 2016 6:30 PM  
Griswold Auditorium - 401 Hubbard Street  
Allegan MI 49010**

**MINUTES**

**Call to Order** Mayor Ingalsbee called the special meeting to order at 6:30 PM.

**Roll Call**

Present: Councilmembers: Leverence, Manning, McKenzie, Mayor Ingalsbee

Absent: Gratz, Morgan, Tripp

Others

Present: City Clerk L. Vander Clay, Tony McGhee, Abonmarche

Councilmember McKenzie, supported by Councilmember Leverence, made a motion to excuse Councilmembers Gratz, Morgan, and Tripp from the meeting. Motion passed by acclamation.

**A. Petitions and Public Comment**

Virginia Ransbottom, Allegan County News is excited to hear about this project.

**B. Hearings**

Mayor Ingalsbee opened the public hearing at 6:34pm to hear comment on the Community Development Block Grant for Green Anchor/Redtail 412 Development. There was no public comment. Councilmember Leverence, supported by Councilmember McKenzie, made a motion to close the public hearing at 6:34pm. Motion passed by acclamation.

Tony McGhee, Abonmarche gave an overview of this proposed project stating this is a façade grant for 412 Development located on Water Street and is the last step in the process. Building owner, Bob Sosnowski will be receiving approximately \$230,000.00 from CDBG and City will be contributing \$20,000.00 for infrastructure improvements. This project will also be creating local jobs within the City of Allegan. Tony McGhee also stated Mr. Sosnowski is hoping to open the restaurant this fall.

RESOLUTION NO. 16.22

**A RESOLUTION TO AUTHORIZE THE CITY OF ALLEGAN TO MAKE  
APPLICATION TO THE COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM (CDBG) FOR FUNDING A DOWNTOWN FAÇADE  
IMPROVEMENT**

**WHEREAS**, the Michigan State Housing Development Authority Act of 1966, Public Act 346 of 1966, as amended, Section 125.1458a of Michigan Compiled Laws establishes the Michigan Housing and Community Development (MHCD Fund) program for the purpose of developing and coordinating public and private resources to finance projects located in a downtown area or adjacent neighborhood in this state; and

**WHEREAS**, this program will provide access to capital for the Green Anchor/Redtail412 project to implement improvements, in an effort to minimize deterioration of traditional downtowns and create jobs for low- and moderate income residents. The project is expected to also stimulate additional private investment in the buildings and the surrounding area, and attract additional customers, thereby resulting in additional downtown economic opportunities.

**WHEREAS**, the City will contribute up to \$20,000 in infrastructure improvements to support the project.

**WHEREAS**, the proposed project is consistent with the City of Allegan's community development plan

**WHEREAS**, at least 51% of the beneficiaries of the proposed project will be low- or moderate income persons.

**NOW, THEREFORE, it is resolved as follows:**

1. The Allegan City Council does hereby authorize the City Clerk to act on its behalf and submit an application to the Michigan State Housing Development Authority to the Michigan Housing and Community Development Fund in the amount of up to \$230,000.00 for the purpose of implementing a Façade Improvement Program within the DDA District.
2. That this resolution shall take effect upon authorization by the Allegan City Council.
3. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Councilmember Leverage, supported by Councilmember McKenzie, made a motion to approve Resolution 16.22 as presented. Motion passed by acclamation.

C. **Resolutions**

**Resolution 16.21**

**Resolution Replacing the Authorized Representative for the SAW Grant Agreement**

Member Leverage, offered and moved the adoption of the following resolution, seconded by Member McKenzie.

Whereas the Municipality passed a resolution authorizing the SAW Grant Agreement on November 25, 2013 (the "Resolution"), in the amount of \$ 1,544,118.00.

Whereas, the Resolution designated Robert Hillard, City Manager/Clerk as the Authorized Representative for purposes of the SAW Grant Agreement (the "Agreement").

Whereas, Robert Hillard, is no longer employed by the Municipality and the Municipality desires to designate a new Authorized Representative.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The City Clerk, a position currently held by Lori K. Vander Clay, is designated as the Authorized Representative for purposes of the Agreement.

Councilmember Leverage, supported by Councilmember McKenzie, made a motion to approve Resolution 16.21 as presented. Motion passed by acclamation.

**Adjournment**

The meeting was adjourned at 6:40pm

**Respectfully submitted,**

**Lori K. Vander Clay**  
**City Clerk**