

# **City of Flint, Michigan**

*Third Floor, City Hall,  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.ci.flint.mi.us](http://www.ci.flint.mi.us)*



## **Meeting Agenda - Final**

**Wednesday, March 26, 2008**

**5:30 PM**

**Council Chambers**

## **SPECIAL CITY COUNCIL**

*Carolyn A. Sims, President, Ward 5  
Sheldon Neeley, Vice President, Ward 6*

*Delrico J. Loyd, Ward 1    Jacqueline Poplar, Ward 2  
Kerry Nelson, Ward 3    Sandra Hill, Ward 4  
Jim Ananich, Ward 7    Ehren Gonzales, Ward 8  
Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PUBLIC SPEAKERS****RESOLUTIONS**

- 080326** CO #1/Contract/Kettering University/Michigan Economic Development Corporation (MEDC) Core Community Program Grant Funds/Construction/Kettering Science & Technology Incubator Building

Resolution authorizing the appropriate City officials to do all things necessary to enter into Change Order No. 1 to the contract with Kettering University to extend the contract until December 31, 2009, to provide the City's MEDC grant funds in the amount of \$538,084 to Kettering for the construction of the Multi-tenant Science and Technology Incubator Building. (In the Fall of 2005, the City of Flint was awarded a grant

- 080327** Application/Trust Fund Grant/Michigan Department of Transportation/Grand Traverse Greenway Trail/CSX Railroad/C.S. Mott Foundation

Resolution authorizing the appropriate City of Flint officials to apply for a Natural Resources Trust Fund Grant from the Michigan Department of Natural Resources in the amount of \$525,000.00 to be solely used for the purpose of acquisition of abandoned railroad property to be used for the future construction of the Grand Traverse Greenway Trail from just south of Kearsley Street to Hemphill Road with matching funds provided by a private grant from the C.S. Mott Foundation in the amount of \$175,000.00, resulting in no cost to the City of Flint. (Part of 2007-2012 Parks & Recreation Master Plan.)

- 080328** Public Hearing Date/Proposed 2008-2009 Action Plan of the Consolidated Plan

Resolution authorizing the appropriate Department of Community and Economic Development to publish a notice of opportunity to comment on the Proposed 2008-2009 Action Plan of the Consolidated Plan on March 27, 2008. The 30-day public comment period required by the Citizens' Participation Plan begins on March 27, 2008, and ends April 28, 2008.

**GENERAL CITY BUSINESS****ADDITIONAL CITY COUNCIL DISCUSSION**