

**CITY OF YPSILANTI
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 17, 2004
7:30 P.M.**

I. CALL TO ORDER –

II. ROLL CALL –

| | | | |
|------------------------|-----|---------------------------|-----|
| Mayor Farmer | P A | Council Member Richardson | P A |
| Council Member Gawlas | P A | Council Member Schulze | P A |
| Council Member LaRue | P A | Mayor Pro-Tem Swanson | P A |
| Council Member Nickels | P A | | |

III. INVOCATION –

IV. PLEDGE OF ALLEGIANCE –

“I pledge allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.”

V. INTRODUCTIONS –

VI. AGENDA APPROVAL –

VII. PRESENTATIONS –

- A. Update on legislative issues and Governor Granholm’s Budget Message, by State Representative Ruth Ann Jamnick.
- B. Presentation on the proposed LeForge Street Station apartment complex to be located at LeForge and Huron River Drive, by the Edwards Companies.
- C. Presentation on current programming at Parkridge Community Center, by Shannon Stumbo Bellers, Assistant City Manager.

VIII. AUDIENCE PARTICIPATION –

IX. MINUTES –

A. Resolution #2004-21, approving the Minutes of February 3, 2004.

X. CONSENT AGENDA –

A. Resolution #2004-22, approving a refinancing agreement for the Huron Trade Center, located on Michigan Avenue.

B. Resolution #2004-23, accepting the retirement letter of City Clerk Robert A. Slone, Jr. and approving a retirement agreement.

C. Resolution #2004-24, approving a request from Marion Campbell to transfer ownership of Class C Licensed Business with Dance-Entertainment Permit, located at 901 Huron River Drive (Wooden Nickel), from Eagle Landing, Inc., to remain in escrow.

XI. COUNCIL PROPOSED BUSINESS –

XII. LIAISON REPORTS –

XIII. COMMUNICATIONS FROM THE CITY MANAGER –

XIV. COMMUNICATIONS FROM THE MAYOR –

A. Resolution #2004-25, making appointments to the Blue Ribbon Committee on City Finances, YCUA Board, DDA, Historic District Commission, Depot Town DDA and Zoning Board of Appeals.

XV. ADJOURNMENT –

1. Resolution #2004-26