

VILLAGE OF ROSCOMMON
Minutes of the May 27, 2014 Special Council Meeting

President Adams called the meeting to order at 7:08 PM. Members of the Council present: Diane Lippert, Mark Larsen, Erine Adams, Marc McKee, Jesse Carlson and Bev Luther. Absent: Linda Mesler. Also present: Clerk Dawn Dodge, Thomas O'Brien, Phil Weiler, Roy Spangler, Doug Hodges, Sue Jock, Timothy Legg, Tammy Schwalm and Jim Anderson.

SET DDA DEVELOPMENT PLAN PUBLIC HEARING

Moved by Lippert, seconded by McKee, to approve the resolution scheduling a public hearing on June 30, 2014 for the Downtown Development Authority's Development and Tax Increment Financing Plans. Ayes: Carlson, McKee, Adams, Lippert, Luther and Larsen. Nays: None. Absent: Mesler. The motion carried.

Moved by Luther, seconded by Lippert, to adjourn the meeting at 7:11 PM. All in favor. Hearing no objections, the motion carried.

Erine Adams
Village President

Dawn Dodge
Village Clerk

Village of Roscommon
County of Roscommon, Michigan

RESOLUTION OF INTENT CALLING HEARING
REGARDING THE ADOPTION OF THE AMENDED AND RESTATED
DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN

Minutes of a regular meeting of the Village Council of the Village of Roscommon, County of Roscommon, Michigan, held in the Village Hall in said Village on the 27th day of May, 2014, at 7 p.m., Eastern Time.

PRESENT: Members Carlson, McKee, Adams, Lippert,
Luther, Larsen

ABSENT: Members Mesler

The following preamble and resolution were offered by Trustee Lippert and support by Trustee McKee.

WHEREAS, the Village of Roscommon (the "Village") is authorized by the provisions of Act 197, Public acts of Michigan, 1975, as amended ("Act 197"), to create a downtown development authority; and

WHEREAS, it is necessary, for the best interest of the public, to halt property value deterioration and increase property tax valuation where possible in the business district of the Village, to eliminate the such deterioration, and to promote economic growth; and

WHEREAS, an amended and restated Development Plan and Tax Increment Financing Plan for the Downtown Development Authority pursuant to Act 197 has been presented to the Village Council; and

WHEREAS, it is necessary to conduct a public hearing in connection with the consideration of such plans as required by Act 197.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. There shall be a public hearing on Monday the 30th day of June, 2014, at 7:00 pm, eastern standard time, in the Village Hall located at 214 S. Main Street, to consider adoption by the Village Council of an ordinance amending and restating the development plan and tax increment financing plan.
2. The Village Clerk shall cause notice of said public hearing to be published in a newspaper of general circulation in the Village, twice before the public hearing. The notice shall be published not less than 20 and not more than 40 days before the date set for the public hearing. The notice shall be published as a display advertisement prominent in size. The Clerk also shall cause the notice to be mailed by first class mail not less than 20 days prior to the hearing to all property taxpayers of record in the proposed downtown district as shown by the most recent

tax roll of the Village. The Clerk also shall post, or cause the posting of, the notice in at least 20 conspicuous and public places in the proposed downtown district not less than 20 days before the hearing.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members: Carlson, McKee, Adams,
Lippert, Luther, Larsen

NAYS: Members: Mesler

RESOLUTION DECLARED ADOPTED.

Dawn M Dodge
Dawn Dodge, Village Clerk