

Special Meeting  
August 7, 2014  
5:30 p.m.

AGENDA AS POSTED

CITY OF HANCOCK  
SPECIAL  
COUNCIL MEETING  
Thursday  
August 7, 2014  
5:30 p.m.  
City Hall

A. Call to order by Mayor Lisa McKenzie, Roll Call and Verification of a Quorum.

AGENDA AS POSTED

1. Resolution #15-14 "MEDC grant application for 119 Quincy Street"

Motion to adjourn.

Note: Posted: August 1st, 2014

All councilors were properly notified on 8-1-2014 @ 2:45 p.m. by e-mail.  
18 hours minimum notice

The special meeting of the Hancock City Council was held in the Council Chambers on Thursday, August 7, 2014 at 5:30 p.m. with Mayor Lisa McKenzie presiding. The following duly qualified Councilors were present: Councilors Haeussler, Blau, Hodur, McKenzie, Belej, Slivon and Givens.

Absent: None

Also present: City Clerk Karen Haischer and Traci Williams (OHM).

Moved by Councilor Belej and seconded by Councilor Haeussler adopting Resolution #15-14 approving a grant application for \$250,000 with the CDBG Blight Elimination Program for 119 Quincy as follows:

Resolution #15-14

WHEREAS, the City of Hancock is submitting a grant application for \$250,000 with the Michigan Community Development Block Grant (CDBG) Blight Elimination Program to rehabilitate the building located at 119 Quincy Street, City of Hancock's further described as West 13 feet of Lot 4 and East 37 feet of lot 5, Block 4, plat of the Village (now City) of Hancock,

WHEREAS, the City provided project information to citizens related to the CDBG Grant funds being applied for, the local match, the proposed creation of three housing units and mixed use commercial space for a blighted building located at 119 Quincy Street,

WHEREAS, the City has identified and confirmed the financial commitment of the CDBG's matching funds of \$282,800,

WHEREAS, the proposed project will clearly eliminate objectively determinable signs of blight and will be strictly limited to eliminating the specific instance of blight located at 119 Quincy Street,

WHEREAS, the City has published a public notice on July 12th and held a public hearing on July 16th to obtain views from citizens on the proposed Michigan Economic Development Corporation (MEDC) grant application related to the City of Hancock's community development and housing needs,

WHEREAS, the City has reviewed and understands the public participation regiments related to the MEDC's CDBG grant program;

NOW, THEREFORE, BE IT RESOLVED, that the City of Hancock hereby authorizes an application to the Michigan Community Development Block grant program for \$250,000

with the Michigan Strategic Fund administered by the Michigan Economic Development Corporation and authorizes the City Manager Glenn Anderson to sign the Part 2 grant application and all attachments and to sign the grant agreement.

Roll Call Vote:

Yes: Councilors Givens, Slivon, Blau, McKenzie, Hodur, Blau and Haeussler.

No: None

Absent: None

Motion Carried.

Moved by Councilor Slivon and seconded by Councilor Belej that this special meeting of the Hancock City Council be adjourned. Time: 5:33 p.m.

Yes: All

No: None

Motion Carried.

---

Lisa McKenzie, Mayor

---

Karen Haischer, CMC City Clerk

This meeting was properly posted and all Councilors were properly notified.