

**CALL TO ORDER**

IN SPECIAL SESSION Monday, August 27, 2018 at 9:00 A.M. in the Council Chambers of Town Hall, 323 W. Michigan Avenue, Marshall, MI, the Marshall City Council was called to order by Mayor Reed.

**ROLL CALL**

Roll was called:

Present: Council Members: Caron, McNeil, Metzger, Mayor Reed, and Williams.

Also Present: City Manager Tarkiewicz.

Absent: Council Member Costa.

**Moved** Metzger, supported McNeil, to excuse the absence of Council Member Costa. On a voice vote – **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE**

Mayor Reed led the Pledge of Allegiance.

**APPROVAL OF THE AGENDA**

**Moved** McNeil, supported Caron, to approve the Agenda: On a voice vote – **MOTION CARRIED.**

**REPORTS**

**A. Neighborhood Improvement Authority:**

**Moved** Metzger, supported Caron, to adopt the resolution of intent to create a Neighborhood Improvement Authority and to schedule a public hearing to hear public comment concerning the Neighborhood Improvement Authority on October 1, 2018. On a voice vote – **MOTION CARRIED.**

**CITY OF MARSHALL, MICHIGAN  
RESOLUTION # 2018-09**

**INTENT TO CREATE A NEIGHBORHOOD IMPROVEMENT AUTHORITY**

**WHEREAS**, the City Council of the City of Marshall has determined that it is necessary and in the best interest of the public to promote residential growth and economic growth in the northeast area of the City; and

**WHEREAS**, there presently exists within the City of Marshall a residential area which could greatly benefit from the creation of a Neighborhood Improvement Authority (NIA) that is created under Public Act 61 of 2007 (the "Act"). Through proper short and long-

range planning, the NIA would have the ability to repair, rehabilitate, and construct public improvements and infrastructure within the development area; and

**WHEREAS**, tax incremental financing is one of the many tools available to the NIA to help finance the above-mentioned improvements; and

**WHEREAS**, the City Council understands that there is a great need for additional affordable housing within the City and by having an NIA could be a catalyst in which to spur new development and other potential benefits that are to be realized through the Act, determines to proceed with the creation and provide for the operation of a NIA within the City pursuant to and in accordance with the Act; and

**WHEREAS**, pursuant to the Act, Council is required by its resolution of intent: a) to set a public hearing date on the adoption of a proposed ordinance creating the NIA under the Act, and b) to designate the boundaries of the development area.

**THEREFORE, BE IT RESOLVED:**

1. The Marshall City Council determines that it is necessary and in the best interest of the City to help spur development in its residential neighborhoods and to promote economic growth.
2. The Marshall City Council declares its intention to create and to provide for the operation of the NIA within the City pursuant to and in accordance with the provisions of the Act.
3. To comply with the Act, Marshall City Council designates as the *proposed* boundaries of the development area, the real property as depicted on the attached map referenced as "Attachment A".
4. A public hearing shall be set by Council for Monday, October 1, 2018, at 7 p.m. at Marshall City Hall, to hear comments on the adoption of an ordinance creating the Neighborhood Improvement Authority and to designate the boundaries of the development area which the NIA shall exercise its powers.
5. The Marshall City Clerk shall give notice of the public hearing by causing notice:
  - a. To be published in the Marshall Ad-Visor, a weekly publication of general circulation on Friday, August 31, 2018 and Friday, September 7, 2018.
  - b. To be mailed to the property taxpayers of record in the proposed development area and to the governing body of each taxing jurisdiction levying taxes that would be subject to capture on or before September 10, 2018.
  - c. To be posted in not less than twenty (20) conspicuous and public places in the proposed development area on or before September 10, 2018.

Marshall City Council, Special Session  
Monday, August 27, 2018

**Voting For:** Caron, McNeil, Metzger, Mayor Reed, and Williams.

**Voting Against:** None.

**Absent:** Costa.

**CERTIFICATION OF CITY CLERK**

I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Marshall at a special meeting held on the 27th day of August, 2018.

\_\_\_\_\_  
Trisha Nelson, City Clerk

\_\_\_\_\_  
Date

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

The meeting was adjourned at 9:35 a.m.

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Jack Reed, Mayor

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Trisha Nelson, City Clerk