

**Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
September 21, 2021, Minutes**

Present: Heinrich, Kamlitz, Steele, Schloegel, and Ryan, Blackmore, Edinger, Labor, Liebig, Michel, Reuther and Veil.

**FINANCE & LEGAL COMMITTEE**

Steele moved to recommend the City Council release the ownership relative to Lots 1, 2, and 3, Block 1 of the Liechty Homes Second Addition, and direct Ohnstad & Twichell, Attorney for Liechty Homes Inc., to prepare a quit claim deed to clear title to the property. City Attorney Ryan explained the City ownership was related to an expired lease from 1988. Seconded by Kamlitz. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the request from District 12 Republicans to be recognized as an other public spirited organization and to authorize the issuance of a raffle permit. Seconded by Steele. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the request from Jametown Crusaders/Ypsilanti Community Club to be recognized as an other public spirited organization and to authorize the issuance of a raffle permit. Seconded by Schloegel. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the request from BKV2 LLC d/b/a Hampton Inn & Suites, for a Class H, On-Sale Beer, Wine & Sparkling Wine License, for the period ending December 31, 2021. Seconded by Heinrich. Unanimous aye vote. Carried.

Kamlitz moved to recommend the City Council approve the request from JSDC to de-obligate \$100,000 approved for the Career Builders Program and to approve \$105,200 from Economic Development Funds for the James Valley Career and Technology Center to use as matching funds to facilitate an expansion of the campus and program updates, to be paid from the City Sales Tax Fund. Seconded by Schloegel. Corry Shevlin, JSDC, provided information on the program. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the request from JSDC for up to \$50,000 from Economic Development Funds for a Residential Infrastructure Study, to be paid from the City Sales Tax Fund. Seconded by Kamlitz. Corry Shevlin, JSDC, provided information on the request. Unanimous aye vote. Carried.

Steele moved to recommend the City Council approve the request from JSDC for up to \$144,000 from Economic Development Funds for Professional Fees for the Spiritwood Energy Park Association (SEPA) projects-capital contribution, to be paid from the City Sales Tax Fund. Seconded by Schloegel. Corry Shevlin, JSDC, provided information on the project. Unanimous aye vote. Carried.

**INFORMATIONAL:** A public hearing concerning the 2022 budget and the second reading on budget Ordinances No. 1548 & 1549 are scheduled on the October 4, 2021, Council agenda.

**BUILDING, PLANNING & ZONING COMMITTEE**

There were no items for discussion.

**CIVIC CENTER AND PROMOTION COMMITTEE**

There were no items for discussion.

Reviewed by Sarah Hellekson, City Administrator