

Fraser City Council - Special Meeting
Wednesday – October 24, 2012 - 7:00 P.M.
Municipal Building

A Special Meeting of the Fraser City Council was conducted on the above date at the City Municipal Building, located at 33000 Garfield Road, Fraser, County of Macomb, Michigan.

Present: Mayor Hagerty and Council Members Accavitti, Blanke, Carnagie,
Cilluffo, Jennings and Morelli
Absent: None
Also Present: Richard E. Haberman, City Manager
Kathy Kacanowski, City Clerk
Jack Dolan, City Attorney

1. **Call Meeting to Order** - Mayor Hagerty called the regular meeting to order at 7:00 p.m. He noted Member Blanke was absent but will be attended.
2. **Pledge of Allegiance**
3. **Approval of Agenda**

Member Morelli moved, seconded by Member Carnagie, to APPROVE THE AGENDA AS PRESENTED.

The motion carried unanimously.

At the Mayor's request, Manager Haberman provided a brief explanation of the intent of the special meeting.

4. **Citizen Participation on Agenda Items** - none
5. **Presentations** - none
6. **Public Hearings**

Public Hearing and City Council consideration to approve the Industrial Facilities Tax Exemption request from HHI FormTech LLC, located at 18450 Fifteen Mile Road, in the amount of \$4, 178,249 to purchase new equipment which is estimated to create 33 new jobs and retain 69 current jobs.

John Campbell was present to represent HHI FormTech and answer any questions.

At this time, 7:05 p.m., Councilmember Blanke arrived.

Mayor Hagerty and Council members suggested the company utilize Fraser businesses when appropriate and inquired about the hiring process and opportunities available to our residents. Councilmember Cilluffo advised that, once their hiring process is complete, he would like to know the percentage of Fraser residents that were hired.

Mayor Hagerty opened the public hearing at 7:18 p.m. and no public was to be heard so the public hearing was closed at 7:19 p.m.

Member Morelli moved, seconded by Member Carnagie, to APPROVE THE RESOLUTION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION FOR HHI FORMTECH LLC, LOCATED AT 18450 FIFTEEN MILE ROAD, IN THE AMOUNT OF \$4,178,249 TO PURCHASE NEW EQUIPMENT WHICH IS ESTIMATED TO CREATE 33 NEW JOBS AND RETAIN 69 CURRENT JOBS FOR A PERIOD OF 12 YEARS.

The motion carried unanimously.

Fraser City Council - Special Meeting
Wednesday – October 24, 2012 - 7:00 P.M.
Page Two

7. Adjournment

Member Carnegie, seconded by Member Accavitti, to ADJOURN THE SPECIAL COUNCIL MEETING OF WEDNESDAY, OCTOBER 24, 2012 AT 7:20 P.M.

The motion carried unanimously.

Respectfully submitted,

Kathy Kacanowski, City Clerk

Doug Hagerty, Mayor

/kk