MINUTES OF THE

PUBLIC HEARING/SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL

MARCH 31, 2014

Council convened at 6:35 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember McClary and President Woodard. (4)

Absent: Councilmember Patrick (excused). (1)

A quorum being present, Council was declared in session.

The Clerk read the following notice.

City of Highland Park Community Development Block Grant (CDBG) Program

Notice is hereby given that the City of Highland Park, MI will hold a Public Hearing on Monday, March 31, 2014 at 6:30 p.m. at the Robert B, Blackwell Municipal Building, 2nd Floor, City Hall Chambers. The purpose of this Public Hearing will be to obtain views from the community on the proposed use of the City of Highland Park's FY 2014 CDBG allocation. The City Council will also hold a Special Meeting on Monday, March 31, 2014 at 7:30 to pass a resolution identifying the categories under which funds will be expended.

CED Director, Louis Starks, explained to citizens and council members the eligible categories where the grant fund can be used. There was a lengthy discussion between council, mayor and Mr. Starks. There were no questions from the audience.

Moved by Council Pro Tem Lewis Supported by Councilmember McClary

To close the Public Hearing. Yeas (4), Nays (0), Absent (1).

The Public Hearing was closed at 7:24 p.m.

The Clerk read the following notice.

I, Council President Woodard do hereby call a Special Meeting of the Highland Park City Council on Monday, March 31, 2014 at 7:30 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

1. To consider a resolution under which funds will be expended for the CDBG grant.

The following resolution was submitted for approval.

03-31-2014-1

Moved by Councilmember McClary Supported by Council Pro Tem Lewis

Resolution approving the submission of an Application to Wayne County Economic Development Growth Engine (EDGE) for a 2014 CDBG Allocation and to authorize expenditure in accordance with its use.

WHEREAS, the citizen participation regulations at 24 CFR Part 570.486 (a) are satisfied,

WHEREAS, Notice of the CDBG Public Meeting was published at least twice on different days in a newspaper of daily circulation; and

WHEREAS, the first notice was published no less than two week prior to the date of the public hearing; and

WHEREAS, local citizens were provided an opportunity to comment verbally and in writing on proposed activities before and on March 31, 2014 at 6: 30 p.m.;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Highland Park that;

The City Council authorizes a Resolution approving the submission of an Application to Wayne County Economic Development Growth Engine (EDGE) for a 2014 Allocation of CDBG Funds, and to authorize expenditure of said funds in accordance with the CDBG regulations. Yeas (4), Nays (0), Absent (1).

ADJOURNMENT:

Moved by Council Pro Tem Lewis Supported by Councilmember McClary

To adjourn the meeting; motion carried meeting adjourn at 7:35 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Public Hearing/Special Meeting held on the 31st day of March 2014 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.

Brenda J. Green, City Clerk