

Albion Building Authority
July 14, 2016
8:00 a.m.
Maple Grove
Apartments

AGENDA

- I. Call to Order
 - II. Approval of Minutes – June 9, 2016
 - III. Old Business
 - IV. New Business
 - A. Discussion-Sell/Lease EDC Building and 201 N. Clinton St.
 - B. Update on Consumers Easement Agreement
 - C. Discussion/Approval to Paint Exterior of Garage and Patch Driveway (used by Recycling)
 - D. Update on Window Installation at Maple Grove
 - V. Miscellaneous
 - VI. Public Comment (Persons addressing the ABA shall limit their comments to no more than 5 minutes Proper decorum is required)
 - VII. Excuse Absent Board Member(s)
 - VIII. Adjournment
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Albion Building Authority
Special Meeting
June 9, 2016

Attendance: S Brown, Chair; C Farmer; M Tymkew, Vice Chair; S Mitchell, City Manager; J Tracy, Planning/Zoning Director; Bill Carlson, Consumers Energy; S MacGeorge

I. Call To Order

The June 9, 2016 ABA Special Meeting was called to order at 8:30 a.m. by Chairperson Brown.

II. Approval of Minutes

Tymkew moved/Farmer supported, CARRIED to approve the April 14, 2016 minutes as presented.

III. Old Business – None

IV. New Business

A. Approval of Easement Agreements with Consumers Energy for Electric Facilities

B Carlson of Consumers Energy presented a map of the Consumers Energy project. This project will bring additional feed and capacity to the substation. The old poles were replaced. Lines were run overhead due to underground costs. If there is a problem, downtime would be five times longer for an outage vs an overhead line. Consumers looked at various routes prior to selecting this one. Work will begin once they have received a signed easement agreement from the ABA and Land Bank on the last 2 pieces of property.

Payments of \$17,600 and \$14,600 can be expected within 30 days after agreements are signed.

Tymkew moved, Seedorf supported, CARRIED, to approve the easement agreements with Consumers Energy for the electric facilities for tax ID properties 51-001-569-01, 51-001-849-01 and 51-000-382-00.

V. Miscellaneous

- 201 N Clinton Street – there is ongoing interest to lease with an option to buy according to City Manager Mitchell.
- Garage Recycling Center – painting of the building and resurfacing the drive is a possibility.

VI. Public Comment – None

VII. Excuse Absent Board Member(s)

No board members were absent. It was noted that the board still has one vacant seat.

VIII. Adjournment

Farmer moved, Tymkew supported, CARRIED, to adjourn the meeting. Meeting adjourned at 8:52 a.m.

Recorded By: S MacGeorge