CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
MAY 3, 1999, 7:00 P.M., COUNCIL CHAMBERS

THE SPECIAL MEETING IS CALLED TO ORDER BY PRESIDENT TED HAMMON AT 7:00 P.M.

MEMBERS PRESENT: Centilli, Cox, Cross, Hammon, Walls and Zelenko.

MEMBERS ABSENT: Martinbianco.

OTHERS PRESENT: J. Major, DPW Director; D. Lowthian, Assessor and G. Webster, City Clerk.

PURPOSE OF THE MEETING: To establish an Industrial Development District I-99-1 for Kirby Steel, James E. Kirby, 10398 Jennings Road, Grand Blanc, 48439
Parcel #59-33-501-024, #59-33-501-025 and #59-33-100-011.

Lots 27 and 28 of Bristol Road Industrial Park and a parcel of land beg S 89 deg 4 min 54 sec W 604 ft. and S O deg 10 min 20 sec W 350 ft. and N 89 deg 04 min 54 sec E 448.42 ft from the N ¼ cor of sec, TH N 89 deg 4 min 54 sec E 351.22 ft, TH S O deg 9 min 11 sec W 653.72 ft. TH S 89 deg 6 min 6 sec W 800.22 ft. TH N O deg 12 min 18 sec E 228.67 ft.
TH N 89 deg 4 min 54 sec E 448.42 ft. TH N O deg 12 min 18 sec E 424.78 ft to pl of beg. Sec 33 T7N R7E.

PRESENTATION:

Mr. Lowthian indicated that Mr. Kirby is in the process of purchasing property at 4111 Jimbo Dr. and adjoining vacant land. He plans on moving and expanding his existing businesses, Quality Manufacturing and Kirby Steel, from Quinlin Dr. to that location. He is requesting an Industrial Development District be created thus allowing for future tax abatements on the expansion of the company and adding new equipment. Mr. Kirby and Mr. Matthew were present at the meeting to answer Council's questions.

James Kirby, 10398 Jennings Road, Grand Blanc, owner of Kirby Steel, said that he would be adding four new buildings in addition to the one at the site. He plans to increase the size of the two existing businesses and add a new one.

AUDIENCE PARTICIPATION:

None.

COUNCIL DISCUSSION:

Mr. Cross suggested the address 4111 Jimbo Dr. be added to the resolution.

Mr. Lowthian said the most important thing was to list the parcel numbers of the site.

Mr. Cox asked if this action would allow for tax abatements in the future.

Mr. Lowthian said this procedure is the first step in creating an Industrial Development District. As the company makes improvements and installs new equipment, Mr. Kirby would be able to apply for tax abatements.

Mr. Cox asked if there was an adequate water and sewer supply in the area.

Mr. Major said there was no watermain. However, there are adequate sanitary storms and roads are slated for reconstruction this year. There is a well system on site that is more than adequate for the business. An additional well could be added if needed.

Mr. Cross suggested adding 4111 Jimbo drive to the resolution.

Mr. Kirby indicated that all the properties were not located on the same street.

Mr. Lowthian said the parcel numbers describe the entire site and would be sufficient information for the resolution..

COUNCIL ACTION:

Zelenko moved and Walls seconded the following motion:

1. To approve and authorize the establishment of an Industrial Development District I-99-1 for Kirby Steel, James E. Kirby, Owner, 10398 Jennings Road, Grand Blanc, MI 48439, Parcel #59-33-501-024, #59-33-501-25 and #59-33-100-011.

Motion carried 6-0.

MEETING ADJOURNED AT 7:12 P.M.