

AUTHORIZES the Mayor and City Clerk to execute the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-1b Address of “F” Items Removed for Discussion by City Council and/or the Public

F-12 Public Hearing Scheduled for March 17, 2008 for Community Development Block Grant (CDBG) Program Year 2005 Reprogramming of Unexpended Funds

Resolution #2008-02-059
Moved by Eisenbacher
Seconded by Beltramini

RESOLVED, That Troy City Council hereby **SCHEDULES** a Public Hearing on March 17, 2008 at 7:30 PM or as soon thereafter as the agenda will permit for the purpose of hearing public comments on the re-programming of Community Development Block Grant (CDBG) program year 2005 unexpended funds from the Flood Drain Improvements Project and CDBG Program Year 2005 unexpended funds from the Special Assessment Project to the Public Facilities and Improvements, Section 36 Park Improvement Project, and the addition of Public Facilities and Improvements, Section 36 Park Improvement Project, to the list of CDBG projects for 2005.

Yes: All-7

MEMORANDUMS AND FUTURE COUNCIL AGENDA ITEMS:

G-1 Announcement of Public Hearings: None Submitted

G-2 Memorandums: None Submitted

COUNCIL REFERRALS: Items Advanced to the City Manager by Individual City Council Members for Placement on the Agenda

H-1 No Council Referrals Advanced

COUNCIL COMMENTS:

Council Member Kerwin commended the *Troy Master Plan* document and encouraged residents to read it. She advised that it is available on the City's website and added that residents are also invited to discuss the document with members of the Planning Commission at a meeting scheduled for February 26 at ~~Michigan State~~ **the MSU Management Center**.

REPORTS:

J-1 Minutes – Boards and Committees:

- a) Civil Service Commission (Act 78)/Final – September 24, 2007
- b) Youth Council/Final – November 28, 2007
- c) Building Code Board of Appeals/Final – January 2, 2008
- d) Ethnic Issues Advisory Board Minutes/Final – January 8, 2008