



CITY COUNCIL ACTION REPORT

March 1, 2010

TO: John Szerlag, City Manager

FROM: John M. Lamerato, Assistant City Manager-Finance/Administration
Nino Licari, City Assessor

SUBJECT: Agenda Item – Public Hearing – Michigan NextEnergy Exemptions

Background:

- The Michigan Next Energy Authority (MNEA) was created by Public Act 549 of 2002. The Authority is charged with certifying alternative energy businesses, and alternative energy Personal Property.

Under provisions of the Act, alternative energy Personal Property (as certified by the local Assessor) purchased between 2002 and 2011 (since amended to extend to 2013) may be exempt from taxation through the process of eliminating all, or some, of the millages levied against its Taxable Value.

The Act provides that the local taxing authorities may 'opt out' of the exemption process by failure to pass a resolution approving the exemption at a public hearing, within sixty (60) days of receipt of the MNEA certifying resolution. (Local taxing authorities include: Transportation Authority, County, Zoo, Intermediate Schools, Community College, City {township, village}, and Local Schools).

Compact Power and United Solar Ovonic Corp. have received certification from MNEA as alternative energy companies. They have current Next Energy exemptions in Troy. They have applied for further exemptions of 2010 Personal Property totaling \$3,929,241 in Market Value.

United Solar Ovonic Corp. is at 1100 W. Maple. Compact Power is at 1857 Technology Drive.

Financial Considerations:

- As shown on the attached chart, the City of Troy's total exempted taxes for the four (4) years available to the companies is estimated at \$60,321.36, including administration fees. This amounts to \$15,080.34 per year.

These companies have exemptions dating back to the 2005 assessment year. All exempted taxes for the City of Troy, through 2013 now total \$161,811.65. (\$60,321.36 in 2010; \$19,529.60 in 2009; \$21,573.34 in 2008; \$13,018.96 in 2007; \$35,368.39 in 2006; and \$12,000.00 in 2005).

Legal Considerations:

- There are no legal considerations attached to this item.

Policy Considerations:

- This item is in keeping with City Council Outputs:
 - R.** *Continue to develop active partnerships with other public agencies.*
 - U.** *Utilize available economic development tools and partnerships in order to compete for quality businesses.*
 - HH.** *Develop active partnerships with Troy business community.*

Options:

- City Council may continue to participate in the MNEA program by passing the suggested resolution, or City Council may 'opt out' of this exemption process by its failure to pass the suggested resolution.

**City of Troy - Assessing Department
Estimated NextEnergy Exempted Tax Calculation - 2010**

Taxing Authority	Mills	NO Exempt Taxes 2009	Estimated Exempt Taxes 2010	Estimated Exempt Taxes 2011	Estimated Exempt Taxes 2012	Estimated Exempt Taxes 2013	Totals
City of TROY	9.2800	0.00	16,955.46	15,259.91	13,733.92	12,360.53	58,309.83
Admin Fee Troy	0.1906	0.00	97.22	87.50	78.75	70.87	334.33
Admin Fee Warren	0.3703	0.00	487.70	438.93	395.04	355.53	1,677.20
Transportation	0.5900	0.00	1,077.99	970.19	873.17	785.85	3,707.20
Oakland County	4.6461	0.00	8,488.88	7,639.99	6,875.99	6,188.39	29,193.24
County Zoo Tax	0.1000	0.00	182.71	164.44	147.99	133.20	628.34
Oakland Intermediate	3.3690	0.00	1,718.39	1,546.55	1,391.89	1,252.70	5,909.53
Macomb Intermediate	2.9430	0.00	3,876.05	3,488.44	3,139.60	2,825.64	13,329.72
Community College	1.5844	0.00	2,894.85	2,605.37	2,344.83	2,110.35	9,955.40
Troy School Debt	4.1000	0.00	2,091.24	1,882.11	1,693.90	1,524.51	7,191.77
Troy Hold Harmless	4.6686	0.00	2,381.26	2,143.13	1,928.82	1,735.94	8,189.14
Warren School Debt	3.1464	0.00	4,143.93	3,729.54	3,356.58	3,020.93	14,250.98
Warren Hold Harmless	5.7814	0.00	7,614.33	6,852.90	6,167.61	5,550.85	26,185.68
Warren Sinking Fund	0.9964	0.00	1,312.30	1,181.07	1,062.96	956.67	4,512.99
School Operating Troy	0.0000	0.00	0.00	0.00	0.00	0.00	0.00
School Operating Warren	0.0000	0.00	0.00	0.00	0.00	0.00	0.00
State Education	0.0000	0.00	0.00	0.00	0.00	0.00	0.00
Totals by Year		0.00	53,322.29	47,990.06	43,191.05	38,871.95	183,375.35
Est'd Taxable Value Troy SD	548,450	0	510,058	459,052	413,147	371,832	
Est'd Taxable Value Warren SD	1,416,171	0	1,317,039	1,185,335	1,066,802	960,121	
Total Est'd Taxable Value	1,964,621	0	1,827,097	1,644,387	1,479,949	1,331,954	
Market Value Exempted Troy	1,096,899	0	1,020,116	918,104	826,294	743,665	
Market Value Exempted Warren	2,832,342	0	2,634,078	2,370,670	2,133,603	1,920,243	
Total Market Value Exempted	3,929,241	0	3,654,194	3,288,775	2,959,897	2,663,908	
Total Troy Exempted Taxes 4 Years							<u>60,321.36</u>

01/30/10



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

January 15, 2010

300 N. WASHINGTON SQ.
LANSING, MI 48913

CUSTOMER
ASSISTANCE CENTER
517 373 9808

WWW.THEMEDC.ORG

Mr. Leger A. Licari, Assessor
City of Troy
500 W. Big Beaver
Troy, Michigan 48084

Dear Mr. Licari:

The Michigan NextEnergy Authority (MNEA) is charged by law, Public Act 593 of 2002, with the certification of alternative energy technology businesses and alternative energy personal property, Public Act 549 of 2002. The MNEA is also charged with notifying the assessors and treasurers of the local tax collecting unit and the secretary of the school district, in which the property is located, of the annual certification.

EXECUTIVE COMMITTEE

MATTHEW P. CULLEN
Chair
Rock Ventures

PHILIP H. POWER
Vice-Chair
The Center for Michigan

D. GREGORY MAIN
President and CEO

RICHARD E. BLOUSE JR., CCE
Detroit Regional Chamber

JOHN W. BROWN
Stryker Corporation

DR. DAVID E. COLE
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Automotive Research

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DR. HAIFA FAKHOURI
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STEVEN K. HAMP
Hamp Advisors, LLC

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GEORGE W. JACKSON JR.
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BIRGIT M. KLOHS
The Right Place, Inc.

F. THOMAS LEWAND
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STANLEY "SKIP" PRUSS
Michigan Department of Energy,
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DR. IRVIN D. REID
Wayne State University

SANFORD "SANDY" RING
Hino Motors
Manufacturing U.S.A., Inc.

MICHAEL B. STAEBLER
Pepper Hamilton LLP

PETER S. WALTERS
Guardian Industries Corp.

TODD A. WYETT
Versa Development, LLC

The enclosed resolution, certifying the attached list of personal property of United Solar Ovonix, LLC as Alternative Energy Personal Property exempt from certain property taxes, was adopted at a meeting of the MNEA held on December 15, 2008. As indicated in the enclosed resolution, the maximum value of the exempted property located in City of Troy is \$1,096,899 and is subject to the assessor's concurrence.

City of Troy has sixty days from receipt of this letter in which to adopt a resolution to opt-out of the exemption of the alternative energy personal property from local personal property taxes.

The Troy Public Schools also have sixty days from receipt of this letter in which to adopt a resolution to opt out of specific school-related taxes levied against the personal property.

Personal property acquired by United Solar Ovonix, LLC prior to January 1, 2013 may be eligible for certification as Alternative Energy Personal Property by the MNEA in future years. City of Troy and the Troy Public Schools will be notified of any future certification and will have sixty days in which to adopt a resolution to opt-out of the exemption on that personal property.

If you have questions, please contact Eric Hanna at 517.241.8440.

Sincerely,

Peter C. Anastor
Secretary to the MNEA Board

Enclosures

RECEIVED

JAN 19 2010

**CITY OF TROY
ASSESSING DEPT.**



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Michigan Next Energy Authority (MNEA)

Certificate

Resolution 2009-007

United Solar Ovonic, LLC
Alternative Energy Technology Business Certification - 2009

I, Peter C. Anastor, Secretary to the MNEA Board, do hereby certify that the attached is a true and complete copy of a resolution adopted by the MNEA board at a meeting on December 15, 2009 and that public notice of said meeting was given pursuant to Act No. 24, Public Acts of Michigan, 1995, including the case of a special or rescheduled regular meeting, or a meeting recessed for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my signature this 18th day of December, A.D. 2009.

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Peter C. Anastor
Secretary to the MNEA Board

Nathan Ohle
Board Relations Liaison

**Michigan NextEnergy Authority
Resolution 2009-007**

United Solar Ovonic LLC

At the meeting of the Michigan NextEnergy Authority (MNEA) held on December 15, 2009 in Lansing, Michigan.

WHEREAS, United Solar Ovonic LLC (the "Company"), is a business entity located at 3800 Lapeer Road, Auburn Hills, Michigan 48326, that also has property located at 2705 Commerce Parkway, Auburn Hills, Michigan 48326; 1100 West Maple Road, Troy, Michigan 48084, and 2956 Waterview Dr., Rochester Hills, Michigan 48309;

WHEREAS, on December 16, 2003, the Company was certified as an Alternative Energy Technology Business under the Michigan NextEnergy Authority Act, 2002 PA 593;

WHEREAS, an officer of the Company has certified in writing that the Company continues to be engaged solely in the research, development or manufacturing of the alternative energy technology described as the process of generating and putting into usable form the energy generated by an alternative energy system;

WHEREAS, the alternative energy technology is related to the alternative energy system known as a photovoltaic energy system;

WHEREAS, all personal property of an Alternative Energy Technology Business that has not previously been subject to collection of taxes, and has not previously been exempted from taxes, under the general property tax act is eligible for certification;

WHEREAS, the Company has provided a list of such property acquired, or to be acquired, in calendar year 2009 valued at \$11,968,692 that is attached to this resolution; and

WHEREAS, the Michigan Economic Development Corporation provides administrative services to the MNEA, and has reviewed the application and recommends approval the certification by the MNEA Board.

NOW, THEREFORE, BE IT RESOLVED, that the MNEA certifies that United Solar Ovonic LLC's personal property as listed on the attached schedule is Alternative Energy Personal Property and is exempt from taxes levied before January 1, 2013, provided that the local Assessor determines that the property listed:

- 1) is properly classified as personal rather than real property;
- 2) has not been previously subject to taxation under the general property tax act; and
- 3) has not previously been exempted from taxes under the general property tax act.

BE IT FURTHER RESOLVED, that notices of these certifications will be forwarded to the Company, the secretary of the local school district, and the treasurer and assessor of the local tax collecting unit in which the Company and the Alternative Energy Personal Property are located.

Adopted.

Ayes: Douglas Buckler; Liesl Clark (acting on behalf of Stanley "Skip" Pruss, authorization attached); Deb Dansby (acting on behalf of Greg Main, authorization attached); Baldomero Garcia; Tim Herman; Andrew Lockwood (acting on behalf of Robert Kleine, authorization attached); Jackie Shinn (acting on behalf of Kirk Steudle, authorization attached)

Nays:

Recused:

December 15, 2009
Lansing, Michigan

Property Only Company Identification Informaiton

Name of Company making application	United Solar Ovonic LLC
Address of facility	Multiple - Auburn Hills, Troy, Rochester Hills
City, State, Zip Code	
Primary NAICS code	334413

EIN -----> 38-3529885

Describe the type of business or principle product at this facility.

Manufacture of photovoltaic cells

Name of employee completing this application	Frank L. Giglio
Title of employee completing this application	Managing Director, Diversified Property Solutions
Phone number of employee completing this application	586-291-9625
Email address of employee completing this application	frank.giglio@dpsadvisors.com

Name of officer authorized to approve this application	Harry Zike
Title of officer authorized to approve this application	Chief Financial Officer
Phone number of officer approving this application	248-299-6057
Email address of officer approving this application	hzike@ovonic.com

Enter the tax year for this Listing 2009

Please Enter the Name and Address where you would like the MEDC to return your Tax Certificate

Name of Company/Consulting Firm/ Accounting Firm	Diversified Proeprty Solutions LLC
To the Attention of	Frank L. Giglio
Address	26400 Lahser Rd
Address	Ste 109
City	Southfield
State	MI
Zip Code	48033

Michigan Next Energy Authority

Concurrence with the decision of the Michigan NextEnergy Authority Board by local taxing authorities and school districts is required. As part of the Authority's responsibility, it sends certified notices to the Treasurer, Assessor, and Secretary of the School Board for each location where property issued an exemption by the board is located.

Below please supply the requested information about your local jurisdictions for each location. If you have more than three locations, please contact the Authority administrator for assistance with the form.

Location of Property #1	Address 1	3800 Lapeer Rd
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
Treasurer	Name	Treasurer
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
Assessor	Name	Victor Bennett
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
School Board	Name	The School District of the City of Pontiac
	Address 1	Odeff Nails Administration Building
	Address 2	47200 Woodward Ave
	City/Village/Township	Pontiac
	Zip Code	48342

Location of Property #2	Address 1	2705 Commerce Pkwy
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326
Treasurer	Name	Treasurer
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
Assessor	Name	Victor Bennett
	Address 1	1827 N Squirrel Rd
	Address 2	
	City/Village/Township	Auburn Hills
School Board	Name	The School District of the City of Pontiac
	Address 1	Odeff Nails Administration Building
	Address 2	47200 Woodward Ave
	City/Village/Township	Pontiac
	Zip Code	48342

Location of Property #3	Address 1	1100 W Maple
	Address 2	
	City/Village/Township	Troy
	Zip Code	48064
Treasurer	Name	Sandra L. Kasperek
	Address 1	500 W. Big Beaver Rd
	Address 2	
	City/Village/Township	Troy
Assessor	Name	Nino Licari
	Address 1	500 W. Big Beaver Rd
	Address 2	
	City/Village/Township	Troy
School Board	Name	Troy School District
	Address 1	4400 Livernois Rd
	Address 2	
	City/Village/Township	Troy
	Zip Code	48066

Location of Property #4	Address 1	2956 Waterview Dr
	Address 2	
	City/Village/Township	Rochester Hills
	Zip Code	48309
Treasurer	Name	Kurt A. Dawson
	Address 1	1000 Rochester Hills Dr
	Address 2	Second Floor
	City/Village/Township	Rochester Hills
Assessor	Name	Kurt A. Dawson
	Address 1	1000 Rochester Hills Dr
	Address 2	Second Floor
	City/Village/Township	Rochester Hills
School Board	Name	Avondale School District
	Address 1	2940 Waukegan St
	Address 2	
	City/Village/Township	Auburn Hills
	Zip Code	48326

Michigan Next Energy Authority
Alternative Energy Technology Business Property Listing Form

Date Acquired	Description of Property	Location	Serial # or Asset #	Year or Used	Original Cost, Inclusive of Sales Tax and Freight
8/1/2009	COLOR SPECTROMETER	Location #1	501276	New	\$15,243
2/28/2009	FURNITURE FOR PURCHASING DIRECTOR	Location #1	501183	New	\$3,583
2/28/2009	ACCOUNTING WORKSTATIONS	Location #1	501184	New	\$7,850
3/1/2009	LAMINATION TABLE	Location #1	501181	New	\$20,059
2/28/2009	INDUSTRIAL OVEN	Location #1	501185	New	\$7,276
2/28/2009	TUGGER TRAILER	Location #1	501188	New	\$3,192
4/1/2009	AUTO TARGET PURGE CONTROLS FOR BR & ITO	Location #1	501237	New	\$9,893
4/1/2009	SLANE MANIFOLD EQUIP. FOR ZSM5T MACHINE	Location #1	501258	New	\$34,459
3/1/2009	ECONOCRAFT 90° LAMINATOR	Location #1	501282	New	\$8,154
8/1/2009	2-10 SA. SOURCE METER	Location #1	501278	New	\$6,515
6/1/2009	CATALYST NETWORK SWITCH	Location #2	501273	New	\$24,499
8/11/2009	NETWORK SWITCH	Location #2	501285	New	\$26,893
2/1/2009	TUGGER	Location #2	501169	New	\$4,690
2/1/2009	TUGGER TRAILERS (2)	Location #2	501172	New	\$9,700
6/1/2009	PICK & PLACE UNITS FOR CELL LINES	Location #2	501265	New	\$57,000
6/1/2009	LASER SCANNERS (8)	Location #2	501266	New	\$20,006
6/1/2009	SHOCK & VIBRATION ENVIRONMENT RECORDER	Location #2	501279	New	\$6,607
6/1/2009	LASER SPEED GAUGE	Location #2	501277	New	\$14,679
1/8/2009	RYEOMETER	Location #2	501180	New	\$52,736
5/1/2009	OVATION 2760 GENERATOR	Location #3	501204	New	\$24,937
3/8/2009	SIMULATOR	Location #3	501189	New	\$37,577
3/8/2009	HR LINES UPGRADE	Location #3	501183	New	\$53,925
4th Quarter 2009	MSF Project Equipment	Location #1	N/A	New	\$9,739,000
4th Quarter 2009	Reliability Lab Equipment	Location #1	N/A	New	\$890,000
4th Quarter 2009	Purchasing Materials Mgt	Location #3	N/A	New	\$90,000
4th Quarter 2009	AH Construction Cost	Location #3	N/A	New	\$150,000
4th Quarter 2009	RAO Equipment	Location #3	N/A	New	\$40,000
4th Quarter 2009	MSST	Location #1	N/A	New	\$60,000
4th Quarter 2009	MSST	Location #4	N/A	New	\$400,000
Total Value:					\$11,865,002

1,096,899

NOTE: Insert additional rows if list of property is longer. Please insure that the SUM formula is accurate.
NOTE: If any equipment is "Used" and purchased at the store, please provide the retail merchandise and actual dates in which the property was refurbished previously.

Michigan Next Energy Authority

Alternative Energy Technology Business (AETB)

NO CHANGE IN STATUS CERTIFICATION

Complete this certification if the business has received the "Alternative Energy Technology Business" designation by the authority in any previous year.

Name of Firm
Name of Authorized

I, Harry Zike hereby certify that United Solar Ovonic, LLC was certified as an Alternative Energy Technology Business by the Michigan NextEnergy Authority in December of (select year--> 2003), and that it continues to be engaged solely in the business of the research, development, and manufacturing of an Alternative Energy Technology.

Signature of Authorized Representative
Enter Date Below

(Please sign this page after the entire workbook is printed.)

Michigan Next Energy Authority

Signature and Authorization Section

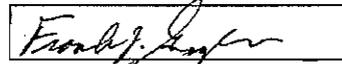
I am authorized by the company to complete and transmit this Personal Property Tax Exemption Request.

I certify that to the best of my knowledge information contained in this transmission is complete and accurate. I agree that this electronic transmission may be used in lieu of a paper transmission.

The company acknowledges that any material misrepresentation of company information on this listing may render the company ineligible for a tax credit or exemption or result in the revocation of any credit or exemption agreement executed in reliance on the information contained herein.

I understand that the MEDC and MNEA may audit this listing and its supporting data under the terms of the MNEA Certification and Authorization process.

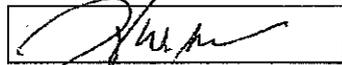
Signature of employee or paid tax services provider who completed this application form.



Date of Signature Above

10/29/2009

Signature of officer authorized by the company to apply for MEGA Tax Credit Certificates.



Date of Signature Above

10/29/09



MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

January 15, 2010

300 N. WASHINGTON SQ.
LANSING, MI 48913

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Mr. Leger A. Licari, Assessor
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The enclosed resolution, certifying the attached list of personal property of Compact Power, Inc. as Alternative Energy Personal Property exempt from certain property taxes, was adopted at a meeting of the MNEA held on December 15, 2008. As indicated in the enclosed resolution, the maximum value of the exempted property located in City of Troy is ~~32,282,338~~ and is subject to the assessor's concurrence.

2,832,342

City of Troy has sixty days from receipt of this letter in which to adopt a resolution to opt-out of the exemption of the alternative energy personal property from local personal property taxes.

The Troy Public Schools also have sixty days from receipt of this letter in which to adopt a resolution to opt out of specific school-related taxes levied against the personal property.

Personal property acquired by Compact Power, Inc. prior to January 1, 2013 may be eligible for certification as Alternative Energy Personal Property by the MNEA in future years. City of Troy and the Troy Public Schools will be notified of any future certification and will have sixty days in which to adopt a resolution to opt-out of the exemption on that personal property.

If you have questions, please contact Eric Hanna at 517.241.8440.

Sincerely,

Peter C. Anastor
Secretary to the MNEA Board

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JAN 19 2010

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Enclosures

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Michigan Next Energy Authority (MNEA)

Certificate

Resolution 2009-005

Compact Power, Inc.

Alternative Energy Technology Business Certification - 2009

I, Peter C. Anastor, Secretary to the MNEA Board, do hereby certify that the attached is a true and complete copy of a resolution adopted by the MNEA board at a meeting on December 15, 2009 and that public notice of said meeting was given pursuant to Act No. 24, Public Acts of Michigan, 1995, including the case of a special or rescheduled regular meeting, or a meeting recessed for more than 36 hours, notice by posting at least 18 hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my signature this 18th day of December, A.D. 2009.

Peter C. Anastor
Secretary to the MNEA Board

Nathan Ohle
Board Relations Liaison

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**Michigan NextEnergy Authority
Resolution 2009-005**

Compact Power Inc.

At the meeting of the Michigan NextEnergy Authority (MNEA) held on December 15, 2009 in Lansing, Michigan.

WHEREAS, Compact Power, Inc. (the "Company"), is a business entity located at 1857 Technology Drive, Troy, Michigan 48083;

WHEREAS, on December 20, 2005, the Company was certified as an Alternative Energy Technology Business under the Michigan NextEnergy Authority Act, 2002 PA 593;

WHEREAS, an officer of the Company has certified in writing that the Company continues to be engaged solely in the research, development or manufacturing of the alternative energy technology described as the process of generating and putting into usable form the energy generated by an alternative energy system;

WHEREAS, the alternative energy technology is related to the alternative energy system known as a battery cell energy system;

WHEREAS, all personal property of an Alternative Energy Technology Business that has not previously been subject to collection of taxes, and has not previously been exempted from taxes, under the general property tax act is eligible for certification;

WHEREAS, the Company has provided a list of such property acquired, or to be acquired, in calendar year 2009 valued at \$2,832,342 that is attached to this resolution; and

WHEREAS, the Michigan Economic Development Corporation provides administrative services to the MNEA, and has reviewed the application and recommends approval the certification by the MNEA Board.

NOW, THEREFORE, BE IT RESOLVED, that the MNEA certifies that Compact Power, Inc. is an Alternative Energy Technology Business and that the property listed on the attached schedule is certified as Alternative Energy Personal Property and is exempt from taxes levied before January 1, 2013, provided that the local Assessor determines that the property listed:

- 1) is properly classified as personal rather than real property;
- 2) has not been previously subject to taxation under the general property tax act; and
- 3) has not previously been exempted from taxes under the general property tax act.

BE IT FURTHER RESOLVED, that notice of these certifications will be forwarded to the Company, the secretary of the local school district, and the treasurer and assessor of the local tax collecting unit in which the Company and the Alternative Energy Personal Property are located.

Adopted.

Ayes: Douglas Buckler; Liesl Clark (acting on behalf of Stanley "Skip" Pruss, authorization attached); Deb Dansby (acting on behalf of Greg Main, authorization attached); Baldomero Garcia; Tim Herman; Andrew Lockwood (acting on behalf of Robert Kleine, authorization attached); Jackie Shinn (acting on behalf of Kirk Steudle, authorization attached)

Nays:

Recused:

December 15, 2009
Lansing, Michigan

Property Only Company Identification Informaiton

Name of Company making application	Compact Power, Inc.
Address of facility	1857 Technology Dr.
City, State, Zip Code	Troy, MI 48083
Primary NAICS code	335911

EIN -----> 84-1563669

Describe the type of business or principle product at this facility.

CPI is a North American subsidiary of LG Chem Ltd., one of the world's largest producers of lithium-ion batteries. CPI, Headquartered in Troy, MI, is an easily accessible local source for the research, development, engineering, design, and packaging of lithium-ion batteries for automotive and industrial applications.

Name of employee completing this application	Brandon Frederick
Title of employee completing this application	Accounting Manager
Phone number of employee completing this application	(248) 307-1800 x 2034
Email address of employee completing this application	bfrederick@compactpower.com

Name of officer authorized to approve this application	Kevin Graziani
Title of officer authorized to approve this application	Controller
Phone number of officer approving this application	248-291-2385
Email address of officer approving this application	kgraziani@compactpower.com

Enter the tax year for this Listing 2009

Please Enter the Name and Address where you would like the MEDC to return your Tax Certificate

Name of Company/Consulting Firm/ Accounting Firm	Compact Power, Inc.
To the Attention of	Kevin Graziani
Address	1857 Technology Dr.
Address	
City	Troy
State	Michigan
Zip Code	48083

Michigan Next Energy Authority

Alternative Energy Technology Business (AETB)

NO CHANGE IN STATUS CERTIFICATION

Complete this certification if the business has received the "Alternative Energy Technology Business" designation by the authority in any previous year.

Name of Firm
Name of Authorized

I, Kevin Graziani hereby certify that Compact Power, Inc. was certified as an Alternative Energy Technology Business by the Michigan NextEnergy Authority in December of (select year--> 2008) and that it continues to be engaged solely in the business of the research, development, and manufacturing of an Alternative Energy Technology.

Signature of Authorized Representative Enter Date Below

(Please sign this page after the entire workbook is printed.)

Michigan Next Energy Authority

Signature and Authorization Section

I am authorized by the company to complete and transmit this Personal Property Tax Exemption Request.

I certify that to the best of my knowledge information contained in this transmission is complete and accurate. I agree that this electronic transmission may be used in lieu of a paper transmission.

The company acknowledges that any material misrepresentation of company information on this listing may render the company ineligible for a tax credit or exemption or result in the revocation of any credit or exemption agreement executed in reliance on the information contained herein.

I understand that the MEDC and MNEA may audit this listing and its supporting data under the terms of the MNEA Certification and Authorization process.

Signature of employee or paid tax services provider who completed this application form.



Date of Signature Above

11 / 2 / 09

Signature of officer authorized by the company to apply for MEGA Tax Credit Certificates.



Date of Signature Above

11 / 2 / 09

Michigan Next Energy Authority

Coincidence with the decision of the Michigan Next Energy Authority Board by local taxing authorities and school districts is required. As part of the Authority's responsibility, it sends certified notices to the Treasurer, Assessor, and Secretary of the School Board for each location where property issued an exemption by the board is located.

Below please supply the requested information about your local jurisdictions for each location. If you have more than three locations, please contact the Authority administrator for assistance with the form.

Location of Property #1	Address 1	Compact Power, Inc.
	Address 2	1857 Technology Dr.
	City/Village/Township	Troy, MI
	Zip Code	48083
Treasurer	Name	Sandra L. Kasperek
	Address 1	500 W. Big Beaver
	Address 2	
	City/Village/Township	Troy, MI
	Zip Code	48084
Assessor	Name	Ege A. (Nino) Licari
	Address 1	500 W. Big Beaver
	Address 2	
	City/Village/Township	Troy, MI
	Zip Code	48084
School Board	Name	Wendy Underwood
	Address 1	4400 Livernois Road
	Address 2	
	City/Village/Township	Troy, MI
	Zip Code	48098

Location of Property #2	Address 1	N/A
	Address 2	
	City/Village/Township	
	Zip Code	
Treasurer	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
Assessor	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
School Board	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	

Location of Property #3	Address 1	N/A
	Address 2	
	City/Village/Township	
	Zip Code	
Treasurer	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
Assessor	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	
School Board	Name	
	Address 1	
	Address 2	
	City/Village/Township	
	Zip Code	

Michigan Next Energy Authority
Alternative Energy Technology Business Property Listing Form

Development Lab						Original Cost, Installed, Including Sales Tax and Freight
Date Acquired	Description of Property	Location	Serial # or Asset #	New or Used*		
8/18/2009	Environmental Chamber - Hardware upgrade 1 Pymt(DMC)	Location #1	DL46	New	\$90,569	
9/17/2009	Environmental Chamber - Hardware upgrade 2 Pymt(DMC)	Location #1	DL46	New	\$127,974	
1/1/2009	Single Gravity, Over/Under Roller Chain Conveyor (MICCD)	Location #1	DL76	New	\$18,876	
1/9/2009	DAQ Master 12VDC-28VDC Screw, Modules, Base Plate (Yokogawa)	Location #1	DL79	New	\$16,370	
1/14/2009	End of Line Tester (Power Diodes/Adapter) (DMC)	Location #1	DL80	New	\$3,987	
1/21/2009	End of Line Tester (Engineering Services) (DMC)	Location #1	DL80	New	\$5,910	
1/28/2009	End of Line Tester (Basic Desktop for Lab-Second Leak Tester) (CCR)	Location #1	DL80	New	\$1,126	
2/1/2009	End of Line Tester (Misc) (National Instruments)	Location #1	DL80	New	\$29,254	
2/6/2009	End of Line Tester (Switch Mode Power Supply) (Newark)	Location #1	DL80	New	\$2,221	
2/9/2009	End of Line Tester (Pwr Sup Bench Prog) (Digi-Key)	Location #1	DL80	New	\$3,162	
2/18/2009	End of Line Tester (Insulation Tester-Bench Type) (Tequipment,Net)	Location #1	DL80	New	\$936	
2/23/2009	End of Line Tester (Misc) (DMC)	Location #1	DL80	New	\$19,800	
3/2/2009	End of Line Tester (Relay Card, Cable) (Pickering Interfaces, Inc.)	Location #1	DL80	New	\$12,555	
3/24/2009	End of Line Tester (Eng Services) (DMC)	Location #1	DL80	New	\$44,964	
4/2/2009	End of Line Tester (Eng Services) (DMC)	Location #1	DL80	New	\$13,778	
5/26/2009	End of Line Tester (Update software) 1 pymt (DMC)	Location #1	DL80	New	\$4,388	
5/26/2009	End of Line Tester (Temp/RH Bolt TX) (DMC)	Location #1	DL80	New	\$731	
6/24/2009	End of Line Tester (Eng Services) (DMC)	Location #1	DL80	New	\$10,235	
6/24/2009	End of Line Tester (Update software) 2 pymt (DMC)	Location #1	DL80	New	\$2,835	
7/22/2009	End of Line Tester (Eng Services) (DMC 2)	Location #1	DL80	New	\$1,620	
2/4/2009	DAQ Master 12VDC-28VDC Screw, Modules, Base Plate (Yokogawa)	Location #1	DL81	New	\$16,368	
2/5/2009	NX Pro Tester (Dynalab)	Location #1	DL82	New	\$3,844	
2/20/2009	Donaldson/Torit Downflo Oval Dust Collector (Covenant Environmental, LLC)	Location #1	DL83	New	\$6,734	
3/12/2009	Model 201-2 Zone Thermal Processing System (Branson Ultrasonics Corp)	Location #1	DL84	New	\$19,510	
5/1/2009	Model 201-2 Zone Thermal Processing System (Branson Ultrasonics Corp)	Location #1	DL84	New	\$534	
3/20/2009	Agilent Calibrated By Nics Rohs-Voltage Tester (Newark)	Location #1	DL85	New	\$1,342	
3/20/2009	Sorensen XHR600-1.7 (Stock) (Test Equity)	Location #1	DL86	New	\$1,429	
2/6/2009	T-627-1 One RH, Universal Controller- 1 Pymt (Straub Design Co.)	Location #1	DL87	New	\$5,858	
2/11/2009	T-627-1 One RH, Universal Controller- 3 Pymt (Straub Design Co.)	Location #1	DL87	New	\$2,929	
2/11/2009	T-627-1 One RH, Universal Controller- 2 Pymt (Straub Design Co.)	Location #1	DL87	New	\$976	
3/25/2009	Used TD Upright Column,Used TD Beam,Used Wire Mesh Deck (MHE)	Location #1	DL88	New	\$4,877	
5/12/2009	Hilo,battery charger (Crown Lift Trucks)	Location #1	DL89	New	\$7,770	
8/15/2009	Auto AC Recovery/Recharger (Harbor Freight Tools)	Location #1	DL90	New	\$1,560	
7/22/2009	Add ES3 programming into Vtm on Volt Prod Testing (DMC)	Location #1	DL91	New	\$2,284	
7/22/2009	Software program for Aerovironment Equip (DMC)	Location #1	DL92	New	\$26,267	
8/3/2009	End of Line Tester (UpGrade) (DMC 3)	Location #1	DL93	New	\$3,278	
8/3/2009	End of Line Tester -Resistor kit (Newark)	Location #1	DL93	New	\$217	
8/6/2009	EOL 2.16ghz controller w/wda's vista,accessories) (National Instruments)	Location #1	DL93	New	\$20,270	
8/10/2009	End of Line Tester (Safety sign) (Newark)	Location #1	DL93	New	\$35	
8/4/2009	1.5 point parametric tester for VITM/VTSM testing 1 Pymt (DMC)	Location #1	DL94	New	\$62,772	
9/1/2009	1.5 point parametric tester for VITM/VTSM testing 2 Pymt (DMC)	Location #1	DL94	New	\$47,990	
9/15/2009	CAN Interface Board, 4 CAN Controllers, Processor (dSpace)	Location #1	DL95	New	\$3,695	
9/17/2009	3000 Cell Voltage Simulators (Digi-Key)	Location #1	DL96	New	\$28,891	
10/1/2009	1.5 point parametric tester for VITM/VTSM testing 3 Pymt (DMC 4)	Location #1	DL94	New	\$68,812	
10/1/2009	1.5 point parametric tester for VITM/VTSM testing 4 Pymt (DMC 4)(Digi-Key)	Location #1	DL94	New	\$5,180	
10/1/2009	VITM Breakout Box - BOB1 & BOB 2 (Computics Inc.)	Location #1	DL97	New	\$1,695	
10/1/2009	1.5 point parametric tester for VITM/VTSM testing 5 Pymt (DMC 4)(Digi-Key)	Location #1	DL94	New	\$3,012	
10/7/2009	End of Line Tester-Gold Box Unregulated w/Thermal Strip (DMC3) (Acopis)	Location #1	DL93	New	\$5,230	
10/7/2009	End of Line Tester (DMC3) (Digi-Key)	Location #1	DL93	New	\$1,187	
10/8/2009	3000 Cell Voltage Simulators 3 pymt (Digi-Key)	Location #1	DL96	New	\$1,112	
10/14/2009	Environmental Chamber - Hardware upgrade 3 Pymt(DMC)	Location #1	DL46	New	\$62,395	
10/14/2009	End of Line Tester (Eng Services) 6 Pymt (DMC 2)	Location #1	DL80	New	\$2,790	
10/19/2009	CANalyzer Fun V7.1,CANcase,CANpiggy (Vector CANtech, Inc)	Location #1	DL98	New	\$4,532	
Total Value**					\$856,456	

NOTE: Insert additional rows if list of property is longer. Please insure that the SUM formula is accurate.
NOTE: *If any equipment is "Used" and purchased in the state, please provide the local municipality and school district in which the property was taxable/located previously.

856,456

Michigan Next Energy Authority
Alternative Energy Technology Business Property Listing Form

Office Equipment					Original Cost, Installed, Including Sales Tax and Freight
Date Acquired	Description of Property	Location	Serial # or Asset #	New or Used*	
2/27/2009	Office Kiosk-1064 Chicago Rd. (EasyLobby, Inc.)	Location #1	OE13	New	\$2,415
3/6/2009	Office Kiosk-1064 Chicago Rd. (Kiosk Information Systems, Inc.)	Location #1	OE14	New	\$8,661
6/4/2009	Office Pro 24 208w, 20A-1064 Chicago Rd (Atlas Sales & Rentals, Inc.)	Location #1	OE15	New	\$3,592
7/24/2009	Inst. of paging system-1857 Tech & 1064 Chicago Rd. (BSB Com.) (1 pymt)	Location #1	OE16	New	\$1,985
7/24/2009	Inst. of paging system-1857 Tech & 1064 Chicago Rd. (BSB Com.) (2 pymt)	Location #1	OE16	New	\$1,772
8/3/2009	6X6 Premise Workstation-1064 Chicago Rd (Office Furniture Solutions)	Location #1	OE17	New	\$12,765
Total Value:					\$31,189

NOTE: Insert additional rows if list of property is longer. Please assure that the SUM formula is accurate.

NOTE: *If any equipment is "Used" and purchased in the state, please provide the local municipality and school district in which the property was last located previously.

31,189

Michigan Next Energy Authority
Alternative Energy Technology Business Property Listing Form

Manufacturing Equipment					Original Cost, Installed, Including Sales Tax and Freight
Date Acquired	Description of Property	Location	Serial # or Asset #	New or Used*	
5/6/2009	Torque Checker (Kramer Air Tool Sales and Service)	Location #1	ME1	New	\$3,760
5/7/2009	Graph Controller (Kramer Air Tool Sales and Service)	Location #1	ME2	New	\$9,210
5/7/2009	Graph Controller (Kramer Air Tool Sales and Service)	Location #1	ME2	New	\$5,069
5/11/2009	Graph Controller (Kramer Air Tool Sales and Service)	Location #1	ME2	New	\$5,235
5/15/2009	Parker Rotary Unit/SMC Cylinder/Gripper (BDI)	Location #1	ME3	New	\$222
5/16/2009	Hi-Res CCD Disp. Head Small spot/Head Controller (Keyence)	Location #1	ME4	New	\$8,264
6/3/2009	23' Monorail Ceiling Mounted (Kramer Air Tool Sales and Service)	Location #1	ME5	New	\$1,740
6/3/2009	C-Force IQ w/Limits 330lbs Pertant Remote Handle (Kramer Air Tool Sales and Service)	Location #1	ME5	New	\$13,021
6/18/2009	Ultrasonic weld system - 1 pymt (Branson Ultrasonics Corp)	Location #1	ME6	New	\$31,410
6/18/2009	Ultrasonic weld system - 2 pymt (Branson Ultrasonics Corp)	Location #1	ME6	New	\$1,339
6/23/2009	Horn 20kHz Solid 1/2 Wave, 1 weld pad & 3 weld pads-1 pymt (Branson Ultrasonics Corp)	Location #1	ME7	New	\$3,113
7/6/2009	Horn 20kHz Solid 1/2 Wave 1 weld pad & 3 weld pads-2 pymt (Branson Ultrasonics Corp)	Location #1	ME7	New	\$1,722
6/25/2009	Wipe harness workstation (Speedshel Systems Inc)	Location #1	ME8	New	\$1,806
6/25/2009	Robot riser painted/blue (True Fabrication & Mach)	Location #1	ME9	New	\$1,525
6/30/2009	Fanuc robot R-200ib/165F - 1 pymt (Fanuc Robotics)	Location #1	ME10	New	\$20,000
6/30/2009	Fanuc robot R-200ib/165F - 2 pymt (Fanuc Robotics)	Location #1	ME10	New	\$20,000
6/29/2009	Fanuc robot R-200ib/165F - shp pymt (Fanuc Robotics)	Location #1	ME10	New	\$165
7/2/2009	Mfg layout supt. design & setup (The Productivity Team)	Location #1	ME11	New	\$5,505
7/2/2009	Expenses & supplies for pass through project (The Productivity Team)	Location #1	ME12	New	\$1,152
7/16/2009	PF4000 Compact controller - 1064 Chicago Rd. - 1 pymt (Kramer Air Tool)	Location #1	ME13	New	\$1,850
7/16/2009	PF4000 Compact controller - 1064 Chicago Rd. - 2 pymt (Kramer Air Tool)	Location #1	ME13	New	\$1,587
7/16/2009	PF4000 Compact controller - 1064 Chicago Rd. - 3 pymt (Kramer Air Tool)	Location #1	ME13	New	\$5,069
7/17/2009	PF4000 Compact controller - 1064 Chicago Rd. - 4 pymt (Kramer Air Tool)	Location #1	ME13	New	\$5,673
7/22/2009	Horn 30kHz titanium Catalonoidal design .250" dia 63 fact-1064 Chicago Rd. (Indu)	Location #1	ME14	New	\$4,050
9/1/2009	Safety Laser Scanner, Cable Mtg Brkt, Config. Software (Keyence)	Location #1	ME15	New	\$2,489
9/1/2009	Demo B' Infile SC w/Polworks System (Hexagon Metrology, Inc.)	Location #1	ME16	New	\$42,827
Planned in 2009	Assembly Equipment	Location #1	CPI Control No. Pending	New	\$300,000
Planned in 2009	TAH Welding Automation	Location #1	CPI Control No. Pending	New	\$50,000
Total Value*					\$550,004

NOTE: Insert additional rows if list of property is longer. Please insure that the SUM formula is accurate.
NOTE: If any equipment is "Used" and purchased in the state, please provide the local municipality and school district in which the property was initially located previously.

550,004

1,394,693
856,456
31,189
550,004
2,832,342



CITY COUNCIL ANNOUNCEMENT OF PUBLIC HEARING

February 15, 2010

TO: John Szerlag, City Manager

FROM: John M. Lamerato, Assistant City Manager-Finance/Administration
Nino Licari, City Assessor

SUBJECT: Announcement of Public Hearing – Michigan Next Energy Exemptions

Background:

- The Michigan Next Energy Authority (MNEA) has certified the two (2) subject companies as Alternative Energy Technology Businesses. MNEA has approved Personal Property Exemptions for these companies, subject to verification of the Personal Property by the local Assessor, and subject to City Council approval. Staff requests this Public Hearing be held on March 1, 2010.

Financial Considerations:

- The financial considerations cannot be determined at this time.

Legal Considerations:

- A Public Hearing must occur within sixty (60) days of receipt of the MNEA resolution(s). Receipt occurred on January 19, 2010.

Policy Considerations:

- There are no policy considerations at this time.

Options:

- A Public Hearing must occur within sixty (60) days of receipt of the MNEA resolution(s).

CITY OF TROY
PUBLIC HEARING

A Public Hearing will be held by and before the City Council of the City of Troy at City Hall, 500 W. Big Beaver, Troy, Michigan on Monday, March 1, 2010 at 7:30 P.M. to consider Alternative Energy Personal Property Exemptions approved by the Michigan NextEnergy Authority for the following two (2) locations in the City of Troy:

T2N, R11E, of Section 28
1100 W Maple, Troy, Michigan

United Solar Ovonic Corp.

T2N, R11E, of Section 35
1857 Technology, Troy, Michigan

Compact Power, Inc.

You may express your comments regarding this matter by writing to this office, or by attending the Public Hearing.

Tonni Bartholomew, MMC
City Clerk

NOTICE: *People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk by e-mail at clerk@ci.troy.mi.us or by calling (248) 524-3317 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.*

MACOMB INTERMEDIATE SCHOOLS
44001 GARFIELD
CLINTON TWP MI 48038-1100

UNITED SOLAR OVONIC CORP
1100 W MAPLE
TROY MI 48084-5352

COMPACT POWER INC
1857 TECHNOLOGY DRIVE
TROY MI 48083

DAVE HEIBER
OAKLAND COUNTY EQUALIZATION
250 ELIZABETH LAKE #1000W
PONTIAC MI 48231

PATRICK DOHANY
OAKLAND CO PUBL TRANSPORT'N
1200 N TELEGRAPH 49W
PONTIAC MI 48231-0049

OAKLAND INTERMEDIATE SCHOOLS
2111 PONTIAC LAKE RD
WATERFORD MI 48328

OAKLAND COMMUNITY COLLEGE
GEORGE A BEE ADMIN CNTR
2480 OPDYKE
BLOOMFIELD HILLS MI 48304-2266

MICHAEL ADAMCZYK
TROY SCHOOL DISTRICT
4400 LIVERNOIS
TROY MI 48098-4799

WARREN CONSOLIDATED SCHOOLS
31300 ANITA
WARREN MI 48093-1697

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