

**MINUTES OF THE
VIRTUAL SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL**

August 10, 2020

Council convened at 6:02 p.m. with Council President Clyburn presiding.

Present: Councilmember Bates, Councilmember Armstrong and Council President Clyburn (3).

Absent: Council Pro Tem Patrick (excused), Councilmember Lewis (excused) (2).

A quorum being present, Council was declared in session.

The Clerk read the following notice.

**NOTICE OF
HIGHLAND PARK CITY COUNCIL VIRTUAL SPECIAL MEETING
Monday, August 10, 2020 at 6:00 p.m.**

Pursuant to City Charter Section 5-3, I, Carlton Clyburn, Council President, do hereby call a Special Meeting of the Highland Park City Council on Monday, August 10, 2020 at 6:00 p.m.

The purpose of the meeting:

Acceptance or denial of Development Agreement for the Hamilton Corridor.

**RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT FOR
HAMILTON CORRIDOR, LLC**

Moved by Councilmember Armstrong

Supported by Councilmember Bates

WHEREAS, the Council of the city of Highland Park agrees to enter into a Development Agreement with the Hamilton Corridor, LLC to purchase and develop land, and;

WHEREAS, the development of property pursuant to this development agreement is in the best interest of the City and the health, safety and welfare of its residents, and;

WHEREAS, the City Council has had full opportunity to review, discuss and consider the Development Agreement.

NOW THEREFORE, BE IT RESOLVED:

1. That the City Council Agrees to sell the properties listed on attachment "A" for development purposes consistent with the Development Agreement. The properties being within the boundaries of Hamilton and the Lodge and removal of the properties between Hamilton and Woodward.

2. That the City Clerk is hereby directed to file certified copies of this resolution with the Wayne County Registrar of Deeds and any such State of Michigan agency as is required by statute. Yeas (3), Nays (0), Absent Council Pro Tem Patrick, Councilmember Lewis (2).

ADJOURNMENT:

Moved by Councilmember Bates
Supported by Councilmember Armstrong

To adjourn the meeting, motion carried, meeting adjourned at 6:09 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of the Virtual Special Meeting held the 10th day of August 2020 and that said minutes are available for public inspection at the address designated on the posted public notice.



Cidia Wicker-Brown, Deputy City Clerk