

SUMMARY REPORT TO MANAGER
For City Council Meeting of February 26, 2007

SUBJECT: Downtown Development Authority budget amendment for
Redevelopment & Design Study

INITIATED BY: Christin O'Callaghan, Downtown Development Authority
Executive Director

RESOLUTION SUMMARY:

This resolution will set a public hearing for Monday, March 12, 2007, on the proposal to amend the 2006-2007 Downtown Development Authority budget to provide funding for a Redevelopment & Design Study for Downtown Midland.

ITEMS ATTACHED:

1. Letter of transmittal
2. Resolution

CITY COUNCIL ACTION:

- ❖ 3/5 affirmative vote required for adoption



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February 19, 2007

Honorable Mayor and City Council
City of Midland
333 West Ellsworth Street
Midland, Michigan 48640

Dear Council Members:

In January, 2007 the Midland Downtown Development Authority requested proposals for a Redevelopment & Design Study to include analysis and recommendations for housing markets, parking and best use of downtown space. Five (5) bids were received at the public bid opening on January 30th, and four (4) firms were selected for interviews on February 14, 2007.

At its regular board meeting on February 14, 2007, the DDA board unanimously selected Hamilton Anderson, in partnership with LSL Planning, to complete the Redevelopment & Design Study. Additionally, at that same meeting, the board requested a budget amendment in the amount of \$100,000. While the contract for the study is \$78,000, the DDA board is requesting an additional \$22,000 in contingency funds for the project.

In order to amend the budget, the City Charter requires that a public hearing be held. This is a two-step process in which the first step is to set the public hearing and the second is to conduct the public hearing. Attached is a resolution that will set the public hearing for March 12, 2007.

Respectfully,

Christin O'Callaghan
Executive Director



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BY COUNCILMAN

RESOLVED, that in accord with Section 11.6 of the Charter of the City of Midland, a public hearing shall be conducted at 7:00 p.m., Monday, March 12, 2007 in the Council Chambers of City Hall on the proposal to amend the 2006-2007 Downtown Development Authority budget to provide \$100,000 of funding for a Downtown Redevelopment & Design Study.

YEAS:

NAYS:

ABSENT:

I, Selina Tisdale, City Clerk, City of Midland, Counties of Bay and Midland, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by a _____ yea vote of all the Councilmen present at a regular meeting of the City Council held Monday, February 26, 2007.

Selina Tisdale, City Clerk