

A meeting of the Economic Development Corporation was held on Wednesday, December 3, 1980 in the Lower Level Conference Room, 500 W. Big Beaver. The meeting was called to order at 7:08 P.M.

PRESENT: Ronald H. Mansell, Chairman  
Ronald B. Briggs  
Kenneth L. Courtney  
Robert S. Gigliotti  
Nelson Ritner  
David A. Spencer  
William Torrace

ABSENT: Ernest Reschke  
Charles Salgat

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APPROVAL OF MINUTES OF NOVEMBER 5, 1980

Resolution #80-38  
Moved by Ritner  
Supported by Spencer

RESOLVED, That the minutes be amended by the addition of:

"LEON D. AND JUDITH A. JACKSON

The Madison Heights transfer of jobs approval resolution dated 9/22/80 was received."

Yeas: All-7

Resolution #80-39  
Moved by Briggs  
Supported by Gigliotti

RESOLVED, That the minutes of the meeting of November 5, 1980 be approved as amended.

Yeas: All-7

INSURANCE

The Chairman stated that we would carry forward the insurance carrier endorsement to the next meeting.

APPLICATION PROCEDURE

To be on the next agenda.

NEW BUSINESS

APPLICATION

The EDC application will have to be revised to reflect the City Council's criteria for Commercial, Office and Research zoning classifications. Also, Joel Piell will be contacted about the need for additional questions to be included in the application pertaining to changes in our Articles of Incorporation.

COUNCIL MEETING - NOVEMBER 17, 1980

The Chairman reported on the results of the November 17, 1980 City Council meeting. He reviewed the Council requirements for projects in the various zoning classifications. Mr. Keisling, the City Planner, will be requested to attend the Jan. 7th meeting to briefly explain the zoning district requirements.

1981 MEETING SCHEDULE

Resolution #80-40

Moved by Courtney

Supported by Spencer

RESOLVED, That the meetings for 1981 be set for 7:30 P.M. in Conference Room "A" on February 4, May 6, August 5 and November 4; and in the Lower Level Conference Room on January 7, March 4, April 1, June 3, July 8, September 2, October 7 and December 2.

Yeas: All-7

ADJOURN

Resolution #80-41

Moved by Gigliotti

Supported by Torrace

RESOLVED, That the meeting be adjourned.

Yeas: All-7

The meeting was adjourned at 8:36 P.M.