



CITY OF AUBURN HILLS
MONDAY, FEBRUARY 3, 2025

Workshop Session ♦ 5:30 PM

Admin Conference Room, 1827 N. Squirrel Road, Auburn Hills MI

Regular City Council Meeting ♦ 7:00 PM

Council Chamber, 1827 N. Squirrel Road, Auburn Hills MI

248-370-9402 ♦ www.auburnhills.org

Workshop Topic: E-mobility

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF COUNCIL

4. APPROVAL OF MINUTES

4a. City Council Regular Meeting Minutes, January 20, 2025

5. APPOINTMENTS AND PRESENTATIONS

6. PUBLIC COMMENT

7. CONSENT AGENDA

All items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7a. Board and Commission Minutes

7a1. Downtown Development Authority Information Meeting, January 13, 2025.

7a2. Downtown Development Authority Regular Meeting, January 13, 2025.

7a3. Tax Increment Finance Authority Meeting, January 14, 2025.

7b. Motion – To receive and file the Mariner Consulting 4th quarter Cash Management Investment Performance Review.

7c. Motion – To adopt the annual Arbor Day Proclamation.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Motion – To approve a resolution for the sale and transfer of management of Michigan By The Bottle.

9b. Motion - To approve a request from Michigan By The Bottle 2025 for Additional Joint Off-Premises Tasting Room Licenses.

10. COMMENTS AND MOTIONS FROM COUNCIL

11. CITY ATTORNEY REPORT

12. CITY MANAGER REPORT

13. CLOSED SESSION

13a. Motion – To meet in closed session to discuss Attorney's Opinion letter, pursuant to MCL 15.268(1)(h) of the Open Meetings Act.

14. ADJOURNMENT

City Council meeting minutes are on file in the City Clerk's Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248.370.9402 or the City Manager's Office at 248.370.9440 48 hours prior to the meeting. Staff will be pleased to make the necessary arrangements.