

CITY OF AUBURN HILLS MONDAY, JANUARY 8, 2024

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:

- Headlee Amendment, Proposal A, and Review of Tax Abatement Policy
- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF COUNCIL
- 4. APPROVAL OF MINUTES
 - 4a. City Council Workshop Minutes, December 4, 2023.
 - 4b. City Council Regular Meeting Minutes, December 4, 2023.
- 5. APPOINTMENTS AND PRESENTATIONS
 - 5a. Motion To confirm the reappointment of Rolanda Peet to the Election Commission.
 - 5b. Motion To confirm the appointment of Timothy Carrier to the Election Commission.
- 6. PUBLIC COMMENT
- 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. Tax Increment Finance Authority Informational Meeting, December 12, 2023
 - 7a2. Tax Increment Finance Authority Regular Meeting, December 12, 2023
- 7b. Motion To approve the I.T. Services Agreement with Oakland County and to remove credit/debit card payments.
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
 - 9a. Motion To allow the Director of Public Works to execute a Memorandum of Understanding with Consumers Energy.
 - 9b. Motion To allow the Director of Public Works to execute a permanent 20-foot easement to Consumers Energy located at the Department of Public Works.
- 10. COMMENTS AND MOTIONS FROM COUNCIL
- 11. CITY ATTORNEY REPORT
- 12. CITY MANAGER REPORT
- 13. ADJOURNMENT