# Memo

To:

White Lake Township Board

From:

David Hieber, Assessor

CC:

Sean O'Neil, Community Development Director

Date:

May 5, 2023

Re:

PA 116 Application Parcel 12-05-200-034

The owner of the above referenced property has filed the attached application for the Farmland Open Space Preservation Program (PA 116). I have reviewed the application and determined the parcel is eligible for PA 116. The property is approximately 75 acres with 55 acres being planted for crops. The Oakland Conservation District has also reviewed the application and "concurs with the property as a working farm for cash crops." (Oakland Conservation District memo attached)

The approval process requires review of both the Planning Commission and the Township Board. On May 4, 2023 the Planning Commission recommended approval the application, and is now being presented to the Township Board for their consideration. (Planning Commission minutes are attached).

Please be advised, the approval of this application, will not cause any financial impact to White Lake Township.

1.

#### Michigan FARMLAND AND OPEN SPACE **PRESERVATION PROGRAM**

#### **Application for Farmland Agreement**

Part 361 of the Natural Resources and Environmental Protection Act, 1994 Act 451 as amended, more commonly known as PA 116.

Please print or type. Attach additional sheets as needed. Please read the Eligibility and Instructions document before filling out this form.

OFFICIAL USE ONLY				
Local Governing Body:				
Date Received				
Application No:				
State:				
Date Received				
Application No:				
Approved:Rejected				

### ALL APPLICATIONS MUST BE APPROVED BY LOCAL GOVERNING BODY

	ON OR BEFORE NOVEMBER 1 IN ORDER TO BE EFFECTIVE FOR THE CURRENT TAX YEAR						
1.	Personal Information:  1. Name(s) of Applicant:  Ruggle S	Frederick	R				
	Last	First	Initial				
	(If more than two see #15)Last	First	 Initial				
	Marital status of all individual men listed on application, if  Married ☐ Single	f more than one, indicate s	status after each name:				
	2. Mailing Address: 5335 Morland Hollo	w White Lake	Ml 48383				
	Street	City	State Zip Code				
	3. Telephone Number: (Area Code) (248) 887-	8247					
	4. Alternative Telephone Number (cell, work, etc.): (Area	Code) ( )					
	5. E-mail address:						
II.	Property Location (Can be taken from the Deed/Land Con 6. County: 7. To	ntract) ownship, City or Village: ]	White Lake				
	6. County: Oakland 7. Town No. 3N	Range No	8 E				
<ul> <li>III. Legal Information:</li> <li>9. Attach a clear copy of the deed, land contract or memorandum of land contract. (See #14)</li> <li>10. Attach a clear copy of the most recent tax assessment or tax bill with complete tax description of property.</li> <li>11. Is there a tax lien against the land described above? Yes No</li> <li>If "Yes", please explain circumstances:</li> </ul>							
	12. Does the applicant own the mineral rights? Yes If owned by the applicant, are the mineral rights lease Indicate who owns or is leasing rights if other than the Name the types of mineral(s) involved:	point development					
	13. Is land cited in the application subject to a lease agre something other than agricultural purposes: ☐ Yes ¶ number of acres involved:	whom, for what purpose and the					
	14. Is land being purchased under land contract Yes  Name:  Address:		endor (sellers):				
	Street  14a. Part 361 of the Natural Resources and Environmer vendor (sellers) must agree to allow the land cited the land contract sellers sign below. (All sellers mus	in the application to be er					
	Land Contract Vendor(s): I, the undersigned, undersinto the Farmland and Open Space Preservation Pr	stand and agree to permit ogram.	the land cited in this application				
	Date	Signature of Land Co	ontract Vendor(s) (Seller)				

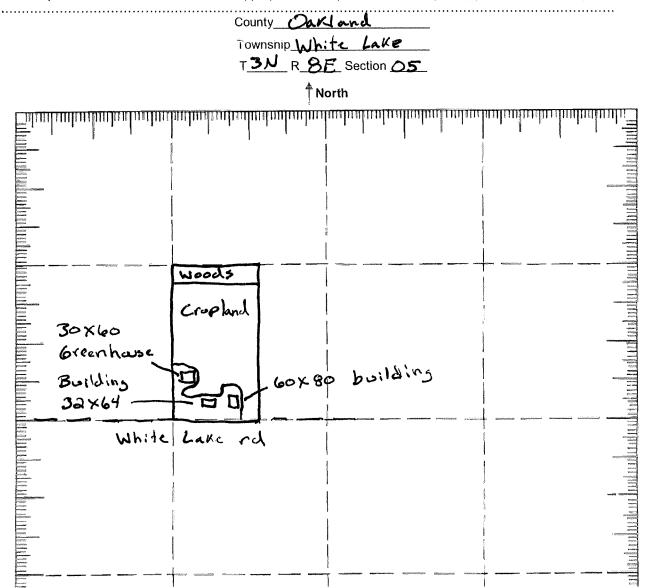
15. If the applicant is one of the following, please check the applicant is not one of the following – please leave bla	opropriate box and complete the following information (if ink):				
2 or more persons having a joint or common interest Corporation Limited Liability Estate Trust					
If applicable, list the following: Individual Names if more than 2 F Treasurer; or Trustee(s); or Members; or Partners; or Estate Re					
Name:	Title:				
Name:	Title:				
Name:	Title:				
Name:	Title:				
(Additional names may be attac	ched on a separate sheet.)				
IV. Land Eligibility Qualifications: Check one and fill out correct This application is for:	ct section(s)				
a. 40 acres or morecomplete only	a. 40 acres or more complete only Section 16 (a thru g);				
b. 5 acres or more but less than 40 acres					
c. a specialty farm    complete only	c. a specialty farm   ► complete only Sections 16 and 18.				
16. a. Type of agricultural enterprise (e.g. livestock, cash cro					
b. Total number of acres on this farm 75. 29					
	c.Total number of acres being applied for (if different than above):				
	d. Acreage in cultivation:				
f. All other acres (swamp, woods, etc.)	f. All other acres (swamp, woods, etc.)				
g. Indicate any structures on the property: (If more than o	ne building, indicate the number of buildings):				
No. of Buildings 3 Residence:	Barn: 2 Tool Shed:				
Silo: Grain Storage Facility:	Grain Drying Facility:				
Poultry House: Milking Parlor:	Milk House:				
Other: (Indicate) <u>Green house</u>					
<ol> <li>To qualify as agricultural land of 5 acres or more but les average gross annual income of \$200.00 per acre from</li> </ol>					
Please provide the average gross annual income per acimmediately preceding this application <b>from the sale of</b>	cre of cleared and tillable land during 2 of the last 3 years agricultural products (not from rental income):				
\$::	= \$(per acre)				
\$: total income total acres of tillable	e land				
18. To qualify as a specialty farm, the land must be designated produce a gross annual income from an agricultural use average gross annual income during 2 of the last 3 year agricultural products: \$	of \$2,000.00 or more. If a specialty farm, indicate rs immediately preceding application from the sale of				

19. What is the number of years you wish the agreement to run? (Minimum 10 years, maximum 90 years);					
V. Signature(s): 20. The undersigned declare that this application, including any accompanying informational material, has been examined by them and to the best of their knowledge and belief is true and correct.  Traderich					
(Signature of Applicant) (Corporate Name, If Applicable)					
(Co-owner, If Applicable) $\frac{2/24/2023}{\text{(Date)}}$	(Signature of Corporate Officer)				
(Date)	(Title)				
ALL APPLICATIONS MUST BE APPROVED BY LOCAL GOVERNING BODY ON OR BEFORE NOVEMBER 1 IN ORDER TO BE EFFECTIVE FOR THE CURRENT TAX YEAR.					
RESERVED FOR LOCAL GOVERNMENT USE: CLERK PLEASE COMPLETE SECTIONS I & II					
I. Date Application Received:(Note: Local Governing Body has 45 days to take action)					
Action by Local Governing Body: Jurisdiction: CountyTownship City Village					
	Date of approval or rejection:				
(If rejected, please attach statement from Local Govern	ing Body indicating reason(s) for rejection.)				
Clerk's Signature:					
Property Appraisal: \$is the cur	rent fair market value of the real property in this application.				
II. Please verify the following: Upon filing an application, clerk issues receipt to the landowner indicating date received. Clerk notifies reviewing agencies by forwarding a copy of the application and attachments If rejected, applicant is notified in writing within 10 days stating reason for rejection and the original application, attachments, etc. are returned to the applicant. Applicant then has 30 days to appeal to State Agency. If approved, applicant is notified and the original application, all supportive materials/attachments, and letters of review/comment from reviewing agencies (if provided) are sent to:					
MDARD-Farmland and Open Space Program, P	O Box 30449, Lansing 48909				
*Please do not send multiple copies of applicat mailings without first contacting the Farmland	tions and/or send additional attachments in separate I Preservation office.				
Please verify the following regarding Reviewing Agencies (Sending a copy to reviewing agencies is required):	Before forwarding to State Agency, FINAL APPLICATION SHOULD INCLUDE:				
COPY SENT TO:	Copy of Deed or Land Contract (most recent showing current ownership)				
County or Regional Planning Commission	Copy of most recent Tax Bill (must				
Conservation District	include tax description of property)				
Township (if county has zoning authority)	Map of Farm				
	Copy of most recent appraisal record				
	Copy of letters from review agencies (if available)				
	Any other applicable documents				

#### Map of Farm with Structures and Natural Features:

- A. Show boundary of land cited in application. (Grid below is designed to represent a 5280 ft<sup>2</sup> (1 mile<sup>2</sup>) Section)
- B. Show all buildings (house(s), barn(s), etc.); also label roads and other avenues of travel (i.e. utility access, etc.).
- C. Outline and designate the current uses of the property (crops, pasture, forest, swamp, etc.).
- **D.** Clear copies of map(s) provided by USDA Farm Service Agency are acceptable, but please label any roads visible on map, structures and their use, etc.

**Note:** Any residential structures housing persons not directly associated with the farm operation must be excluded from the application. Please indicate if a building falls in this category and provide the appropriate property description for its exclusion. Unless the appropriate description is included, your application cannot be processed.



### Oakland County, Michigan

Name:	Scott Pussles	Share:_\&
Name:		Share:
Name:		Share:



Common Land Unit

Common Land Unit\*

Tract Boundary Section Lines

Oropland vs Noncropland

Restricted Use ▼ Limited Restrictions

**Exempt from Conservation** Compliance Provisions

Areas of Concern

This box is applicable ONLY for certification maps. Options only valid if checked.

☑ Shares - 100% OP

☐ Certified Organic All Crops - Non-Irrigated

CORN - YEL/GR ☐ WHEAT - GR (SRW or SWW) SOYS - COM/GR ALFALFA - FG or GZ ☐ DRY BEANS - DE ☐ MIXFG - FG or GZ

2022 Program Year CLU Date: April 8, 2022 2020 NAIP Imagery

> Farm **2775** Tract 1431

United States Department of Agriculture (USDA) Farm Service Agency (FSA) maps are for FSA Program administration only. This map does not represent a legal survey or reflect actual ownership; rather it depicts the information provided directly from the producer and/or National Agricultural Imagery Program (NAIP) imagery. The producer accepts the data 'as is' and assumes all risks associated with its use. USDA-FSA assumes no responsibility for actual or consequential damage incurred as a result of any user's reliance on this data outside FSA Programs. Wetland identifiers do not represent the size, shape, or specific determination of the area. Areas of Concern represent potential wetland violations (CW, CW+Yr, CWNA, CWTE, MIW, MWM, WX) included in the NRCS Certified Wetland Determination dataset. Refer to your original determination (CPA-026 and attached maps) for exact boundaries and determinations or contact USDA Natural Resources Conservation Service (NRCS). Alternate year NAIP imagery may be displayed for tracts located in other states or along state borders.

Qakland Conservation District

7150 Dixie Highway, Suite 2 Clarkston, Michigan 48346 Tel 248-922-7822 Email OaklandConservation@gmail.com



White Lake Township

7585 Highland Rd

White Lake, Mi. 48383

RECEIVED

APR 17 2023

WHITE LAKE TOWNSHIP ASSESSING OFFICE

Dear David Hieber (Assessor):

The Oakland Conservation District has visited the property of Frederick Ruggles on White Lake Rd for an application for a PA116 of the Natural Resources and Environmental Protection Act.

This parcel is in section 5 T3N R8E. The Oakland Conservation District concurs with the property as a working farm for cash crops. We agree with the 55 acres of cropland for agricultural purposes.

Sincerely,

Patrick Costello

Oakland Conservation District Board Chair

The phrille

e-recorded

LIBER 50752 PAGE 589

OAKLAND COUNTY TREASURERS CERTIFICATE

I HEREBY CERTIFY that there are no TAX LIENS or TITLES
held by the state or any individual against the within description
and all TAXES on same are paid for five years previous to the
date of this instrument as appears by the records in the office except as stated. Reviewed By: RL

Jun 09, 2017

\_5.00\_\_E-FILE\_\_\_\_

Sec. 135, Act 206, 1893 as amended
ANDREW E. MEISNER, County Treasurer
\_\_\_\_\_ Not Examined

0112778

LIBER 50752 PAGE 589 \$21.00 DEED - COMBINED \$4.00 REMONUMENTATION \$5.00 AUTOMATION \$3,594.80 TRANSFER TX COMBINED 06/09/2017 04:59:14 PM RECEIPT# 66749 PAID RECORDED - Oakland County, MI Lisa Brown, Clerk/Register of Deeds



#### WARRANTY DEED - INDIVIDUAL FORM

AB 82039 (1)

Nancy A. McMullan as Successor Trustee of the Ralph F. Ruggles Trust u/a/d May 7, 1999, whose address is 826 Lilac Lane, Naperville, IL, 60540, conveys and warrants to Frederick R. Ruggles, whose address is 5335 Murland Hollow, White Lake, MI, 48383 the following property located in the Township of White Lake, Oakland County, Michigan:

See Attached Exhibit "A"

(6401 White Lake Rd.)

for the full consideration of \$418,000.00, subject to easements and restrictions of record and liens for real estate taxes not yet due and payable. This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices, which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act. The granter grants to the grantee the right to make "ALL" division(s) under Section 108 of the land division act, Act No. 288 of the Public Acts of 1967.

Dated: 5-31

Ralph F. Ruggles Agreement of Trust dated May

7.1999

: / Yar)c, f. / 1 14 / Icilar
Nancy A. McMullan, Successor Trustee

DUPACE County, Illinois, on MOU 31., 2017 by Nancy A. McMullan Acknowledged before me in as Successor Trustee of the Ralph F. Ruggles Trust u/a/d May 7, 1999.

My commission expires:

1606-61.00

JENNIFER A LANGHANS Official Seal Notary Public - State of Illinois

My Commission Expires Jun 12, 2021

ry Public County, Illinois

This instrument drafted by: Scott Broshar P41006 2875 W. Liberty Rd. Ann Arbor, MI 48103

When recorded return to:

Grantee

5335 Murland Hollow

Recording Fee: Tax Parcel:

\$30.00 plus \$5.00 tax certificate 12-05-200-034, not allocated

Send tax bills to:

AB File No.:

82039

Transfer Tax:

\$3,594.80 \

#### LIBER 50752 PAGE 590

#### Exhibit "A"

#### Legal Description

Land situated in the Township of White Lake, Oakland County, Michigan described as:

The East 76 acres of the Northeast fractional 1/4, except the South 422.50 feet of the West 66.00 feet, Section 5, T3N, R8B, White Lake Township, Oakland County, Michigan, also excepting part of the Northeast fractional ¼ of Section 5, T3N, R8B, White Lake Township, Oakland County, Michigan, being more particularly described as beginning at a point on the East and West ¼ Section line of Section 5, distant South 89°03'40" West 1078.07 feet from the East ¼ corner of Section thence continuing on the East and West ¼ Section line, South 89°03'40" West 50.00 feet; thence North 00°08'42" East 60.01 feet; thence North 89°03'40" East 50.00 feet; thence South 00°08'42" West 60.01 feet to the Point of Beginning.

Tax I.D. 12-05-200-034, not allocated

6401 White Lake Rd. White Lake, MI 48383

#### THIS IS NOT A TAX BILL

L-4400

#### Notice of Assessment, Taxable Valuation, and Property Classification This form is issued under the authority of P.A. 206 of 1893, Sec. 211.24 (c) and Sec.211.34c, as amended. This is a model assessment notice to be used by the local assessor

FROM CHARTER TOWNSHIP OF WHITE LAKE	F	PARCEL IDENTIFICATION		
David Hieber 7525 HIGHLAND ROAD	PARCEL CODE		-05-200-034	
WHITE LAKE MI 48383-2900	PROPERTY ADDRESS:			
		6401 WHITE LAKE RD WHITE LAKE, MI 48383-1140		
	WHITE			
NAME AND ADDRESS OF OWNER OR PERSON NAMED ON ASSESSMENT ROLL: RUGGLES, FREDERICK R 5335 MURLAND HOLW WHITE LAKE MI 48383-1344	% Exempt As "H. % Exempt As "Q % Exempt As "M % Exempt As "M Exempt As "Qu	PRINCIPAL RESIDENCE EXEMPTION  % Exempt As "Homeowners Principal Residence": .00%  % Exempt As "Qualified Agricultural Property": 100.00%  % Exempt As "MBT Industrial Personal": .00%  % Exempt As "MBT Commercial Personal": .00%  Exempt As "Qualified Forest Property": Yes X No  Exempt As "Development Property": Yes X No		
ACCORDING TO MCL 211.34c THIS PROPERTY IS CLASSIFIED AS: 102 (AGRICULTURAL-VACANT)				
PRIOR YEAR'S CLASSIFICATION: 102 (AGRICULTURAL-VACANT)				
The change in taxable value will increase/decrease your tax bill for this year by approximately: \$927	PRIOR AMOUNT YEAR: 2022	CURRENT TENTATIVE AMOUNT YEAR: 2023	CHANGE FROM PRIOR YEAR TO CURRENT YEAR	
TAXABLE VALUE (Current amount is tentative):	182,460	208,850	26,390	
2. ASSESSED VALUE:	455,420	507,130	51,710	
3. TENTATIVE EQUALIZATION FACTOR: 1.000				
4. STATE EQUALIZED VALUE (Current amount is tentative):	455,420	507,130	51,710	
5. There WAS/WAS NOT a transfer of ownership on this property in 2022. WAS NOT				

The 2023 Inflation rate Multiplier is: 1.05

Legal Description: T3N, R8E, SEC 5 E 76 ACRES OF NE 1/4 EXC S 422.50 FT OF W 66 FT, ALSO EXC BEG AT PT DIST S 89-03-40 W 1078.07 FT FROM E 1/4 COR, TH S 89-03-40 W 50 FT, TH N 00-08-42 E 60.01 FT, TH N 89-03-40 E 50 FT, TH S 00-08-42 W 60.01 FT

TO BEG 75.29 A 8-10-92 FR 006 5-15-20 CORR

#### March Board of Review Appeal Information:

The Taxable Value, the Assessed Value, the State Equalized Value, the Property Classification, or the Transfer of Ownership may be appealed by filing a protest with the Local Board of Review. Protests are made to the Board of Review by completing a Board of Review Petition Form. A Petition Form may be obtained directly from the local unit or from the State Tax Commission's website at www.michigan.gov/taxes. Click on the "Property Taxes" box, select "Forms and Instructions," then click on "Board of Review" to obtain a "Petition to the Board of Review," Form 618 (L-4035).

The Board of Review will meet on: Tuesday, March 7th from 9:00 a.m. to Noon for an informational meeting,

Monday, March 13th from 9:00 a.m. to Noon and 1:00 p.m. to 4:00 p.m. and

Wednesday, March 15th from 1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 9:00 p.m.

At the Township Hall, 7525 Highland Road, White Lake, MI 48383.

NOTE: In person appeals are by appointment only. PLEASE CALL (248) 698-3300 ext. 3, NO LATER THAN MARCH 3rd TO SCHEDULE AN APPOINTMENT.

NOT LESS THAN 14 DAYS before the meeting of the Board of Review, the assessment notice shall be mailed to the property owner.

Property taxes were calculated on the Taxable Value (see line 1 above). The Taxable Value number entered in the "Change from Prior Year to Current Year" column, does not indicate a change in your taxes. This number indicates the change in Taxable Value.

State Equalized Value is the Assessed Value multiplied by the Equalized Factor, if any. State Equalized Value must appoximate 50% of the market value.

IF THERE WAS A TRANSFER OF OWNERSHIP on your property in 2022, your 2023 Taxable Value will be the same as your 2023 State Equalized Value.

IF THERE WAS NOT A TRANSFER OF OWNERSHIP on your property in 2022, your 2023 Taxable Value is calculated by multiplying your 2022 Taxable Value by 1.05 (Inflation Rate Multiplier for the current year). Physical changes in your property may also increase or decrease your Taxable Value. Your 2023 Taxable Value cannot be higher than your 2023 State Equalized Value.

The denial of an exemption from the local school operating tax for "qualified agricultural properties" may be appealed to the local Board of Review. The denial of an exemption from the local school operating tax for a "homeowner's principal residence" may be appealed to the Michigan Tax Tribunal by the filing of a petition within 35 days of issuance of this notice. The petition must be a Michigan Tax Tribunal form or a form approved by the MichiganTax Tribunal. Michigan Tax Tribunal forms are available at www.michigan.gov/taxtrib.

Filing a protest at the Board of Review is necessary to protect your right to further appeal valuation and exemption disputes to the Michigan Tax Tribunal and classification appeals to the State Tax Commission. Properties classified Commercial Real, Industrial Real or Developmental Real may be appealed to the regular March Board of Review or to the Michigan Tax Tribunal by filing a petition by May 31. Commercial Personal, Industrial Personal, or Utility Personal Property may be appealed to the regular March Board of Review or to the Michigan Tax Tribunal by filing of a petition by May 31 if a personal property statement was filed with the local unit prior to the commencement of the Board of Review as provided by MCL 211.19, except as otherwise provided by MCL 211.9m, 211.9n and 211.9o. The petition must be a Michigan Tax Tribunal form or a form approved by the Michigan Tax Tribunal. Michigan Tax Tribunal forms are available at www.michigan.gov/taxtrib.

To claim a PRE, complete the "Principal Residence Exemption Affidavit" (Form 2368) and file it with your township or city of the year of the claim. A valid affidavit filed on or before June1 allows an owner to receive a PRE on the current year summer and winter tax levy and subsequent tax levies so long as it remains the owner's principal residence. A valid affidavit filed after June 1 and on or before November 1 allows an owner to receive a PRE on the current winter tax levy and subesquent tax levies so long as it remains the owner's principal

## WHITE LAKE TOWNSHIP PLANNING COMMISSION MEETING MAY 4, 2023

#### **CALL TO ORDER**

Chairperson Seward called the meeting to order at 7:00 P.M. He then led the Pledge of Allegiance.

#### **ROLL CALL**

#### Present:

T. Joseph Seward, Chairperson Debby Dehart Merrie Carlock Matt Slicker Pete Meagher

#### Absent:

Scott Ruggles, Board Liaison Rob Seeley Steve Anderson Mark Fine

#### Others:

Sean O'Neil, Community Development Director Dave Hieber, WLT Assessor Rowan Brady, Beckett & Raeder Hannah Micallef, Recording Secretary

2 members of the public present.

#### APPROVAL OF AGENDA

Commissioner Meagher said the Approval of the Minutes should read "April 6, 2023."

MOTION by Commissioner Meagher, supported by Commissioner Dehart to approve the agenda as amended. The motion CARRIED with a voice vote: (5 yes votes).

#### **APPROVAL OF MINUTES**

A. April 6, 2023

Commissioner Meagher wanted to clarify on page 3 that the call to the public should read "closed to the public at 7:07 P.M.".

MOTION by Meagher, seconded by Slicker to approve the minutes as amended. The motion CARRIED with a voice vote: (5 yes votes).

#### CALL TO THE PUBLIC

Chairperson Seward opened the call to the public at 7:02 P.M. Seeing none, he closed the call to the public at 7:02 p.m.

#### **PUBLIC HEARING**

None.

#### **NEW BUSINESS**

#### A. PA 116 Request for parcel 12-05-200-034

Assessor Hieber stated that the Ruggles family made a PA 116 application. He stated the property met the requirements, and the parcel was eligible for the program. Property owners were able to put their property into this agreement and dedicate the use of the property as a strictly farmland, and in return, the property owner would receive income credit taxes for entering in the program.

MOTION by Commissioner Meagher, seconded by Commissioner Carlock to recommend approval to the Township Board of the PA 116 Request for parcel 12-05-200-034 for a 10-year period. The motion CARRIED with a voice vote: (5 yes votes).

#### **CONTINUING BUSINESS**

#### A. Master Plan Update

Mr. Brady presented the Natural Features and Open Spaces chapter of the Master Plan. The Planning Commission discussed the feasibility of time of sale/transfer ordinance in regards to septic systems within the Township. He then went over a brief history of White Lake Township.

The next meeting would cover the Transportation chapter, and the meeting after would cover Future Land Use. Redevelopment sites would be discussed as well. A public open house would tentatively scheduled for the end of the summer to engage the community.

#### **OTHER BUSINESS**

None.

#### LIAISON'S REPORT

The ZBA heard 5 cases last month. Two cases were approved, two cases were denied, and one case was tabled. 9 cases were placed on the agenda for this month, and the meeting would begin at 5:00 P.M.

The May Parks & Recreation meeting was canceled. There was hope that construction on Stanley Park would begin going into 2024.

The Sephora sign on Kohl's was approved by the Township Board. The property maintenance order was to be amended in regards to lawns that violated the ordinance. The notice would be posted in the paper, and would bypass the need for noticing the property owners and waiting on them to comply. The Township would be able to cut the grass on violating properties and charge the property owners more easily with the proposed amendment. The CIA amendment was headed to the Board for its second reading. The Planning Commissioners and Zoning Board of Appeals members received a pay increase to \$95.00 a meeting.

#### **DIRECTOR'S REPORT**

Oakland Harvesters submitted their final site plans. West Valley and Lakepointe resubmitted their final site plans for review as well. The porkchop between McDonald's and Taco Bell would be installed next week. The CIA will meet again June 1<sup>st</sup> to review the draft TIF plan. The legal reviews of the contracts with McCarthy and Smith for the Civic Center district were underway this week.

#### **COMMUNICATIONS**

The May 18 meeting would most likely be canceled

#### **ADJOURNMENT**

MOTION by Commissioner Slicker, seconded by Commissioner Meagher, to adjourn at 9:03 P.M. The motion CARRIED with a voice vote: (5 yes votes).

