OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Special Council Meeting
Monday, October 8, 2012

Pursuant to a meeting notice posted on October 2, 2012, the Council of the City of Escanaba convened in special session in Room 101 of City Hall at 8:00 a.m.

Present: Mayor Leo J. Evans, Council Members Walter A. "Pete" Baker, Patricia A. Baribeau, Ronald J. Beauchamp, and Brady L. Nelson.

Absent: None

Also Present: City Manager James V. O'Toole, City Department Heads, and members of the public.

APPROVAL OF AGENDA

Baker moved, Nelson seconded, **CARRIED UNANIMOUSLY**, to approve the City Council agenda as submitted.

BRIEF PUBLIC COMMENT - None

UNFINISHED BUSINESS - None

PUBLIC HEARING(S) - None

NEW BUSINESS

Industrial Development District Public Hearing for Besse, LLC.

Besse, LLC, and Besse Wood Products, Inc., DBA Besse Forest Products Group, of Gladstone, Michigan, has requested that an Industrial Development District be established for property they own located at 1720 North Lincoln Road, Escanaba. The company was looking to expand their operations in Escanaba.

NB-1 By Council Member Nelson, seconded by Council Member Baker;

RESOLUTION TO ESTABLISH
BESSE, LLC, AND BESSE WOOD PRODUCTS, INC., DBA BESSE FOREST PRODUCTS GROUP CITY INDUSTRIAL DEVELOPMENT DISTRICT

Whereas, Pursuant to P.A. 198 of 1974, as amended, this City Council has the authority to establish one or more Industrial Development Districts within the City of Escanaba; and

Whereas, The City of Escanaba desires to encourage industrial development within certain areas of its corporate limits; and

Whereas, Construction, acquisition, alteration, or installation of a proposed facility has not commenced at the time of establishment of this district; and

Whereas, Written notice has been given by mail to all owners of real property located within the district and to the public by newspaper advertisement in the Daily Press and/or public posting of the hearing on establishment of the proposed district; and

Whereas, On October 8, 2012, a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the City of Escanaba were afforded an opportunity to be heard thereon; and

Whereas, The Escanaba City Council deems it to be in the public interest of the City of Escanaba to establish Besse, LLC, and Besse Wood Products, Inc., DBA Besse Forest Products Group City Industrial Development District, as proposed;

Now, Therefore, Be It Resolved by the City Council of the City of Escanaba the following described parcel of land situated in the City of Escanaba, Delta County, and State of Michigan, to wit:

Besse, LLC, and Besse Wood Products, Inc., DBA Besse Forest Products Group City Industrial Development District – PRT SE1/4 OF SEC 13 T39N R23W & PRT SW1/4 SEC 18 & NW1/4 SEC 19 T39N R22W DESC AS; COM @ SW COR SEC 18 TH N0°14'E 224.38 FT TH N88°39'W 20.65 FT TO E R/W HWY US2&41&M35 AND THE POB TH N23°09'W 131.88 FT TH S88°39'E 413 FT TH N0°14'E 30 FT TH S88°39'E 954 FT TH S0°05'E 351.30 FT TH N85°06'20"E 319.38 FT TH S75°00'38"W PAR W/ & 130 FT N OF CL MOST NLY TRK OF WI CENTRAL RR 1262.37 FT TO BEG OF 1087.68 FT RAD CURVE TO RT CHORD S79°37'28"W 175.07 FT TH S84°05'43"W 1.43 FT TO ELY R/W SD HWY TH N23°09'W 612.56 FT TO POB 16.36 AC M/L AC #90

Be and hereby is established as Besse, LLC, and Besse Wood Products, Inc., DBA Besse Forest Products Group City Industrial Development District pursuant to the provisions of P.A. 198 of 1974.

The vote was as follows:

Ayes: Nelson, Baker, Baribeau, Beauchamp, Evans
Nays: None

RESOLUTION DECLARED ADOPTED

BOARD, COMMISSION, AND COMMITTEE REPORTS - None

GENERAL PUBLIC COMMENT

Hearing no further public comment, and the time being 8:09 a.m., the Council adjourned.

Respectfully submitted,

Robert S. Richards, CMC
City Clerk

Approved: _____
Leo J. Evans, Mayor