

**CITY OF EAST LANSING  
CITY COUNCIL  
SPECIAL MEETING MINUTES  
March 27, 2012**

Present: Beard, Loomis, Power, Triplett, Goddeeris

Absent: None

The meeting was called to order at 5:30 p.m. by Mayor Goddeeris. The meeting was held in Courtroom #2 of the 54-B District Court, 101 Linden Street, East Lansing.

**Item 1** **Approval of the Agenda**

It was moved by Beard and seconded by Triplett to approve the agenda.

ALL YEAS  
MOTION CARRIED

**Item 2** **Business Agenda**

**1. Discussion of proposed City Center II financial structure and related agreements.**

Tim Dempsey, Planning and Community Development Director; Lori Mullins, Community Development Administrator; Dennis McGinty, City Attorney; and Scott Chappelle, Strathmore Development Company, presented an overview and answered questions on the status of City Center II project and financing plan.

Council discussed 60- or 75-day time period of due diligence process and items to be addressed, draft pre-development agreement language, financing projections and repayment, cost estimates, proposed changes to site plan, commercial leasing status, demolition and construction, and developer obligations.

Goddeeris said Council should receive answers to additional questions by Friday and draft pre-development agreement will be on Council agenda next Tuesday.

**Item 3** **Communication from Audience**

Eliot Singer, 137 University Drive, spoke regarding City Center II project.

Matt Hagan, 927 E. Grand River Avenue, spoke regarding City Center II project.

**Item 4** **Adjournment**

It was moved by Triplett and seconded by Power to adjourn.

ALL YEAS  
MOTION CARRIED

There being no further business the meeting was adjourned at 7:25 p.m.

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Diane Goddeeris  
Mayor

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Nancy O. Wagner  
Administrative Secretary