

SPECIAL PROPERTIES COMMITTEE
April 11, 2024

*Room 302 COUNTY COMPLEX
255 CLAY STREET, LAPEER, MI 48446*

Chairman Zender called the meeting to order at approximately 8:32 a.m. in Room 302 of the County Complex.

Members Present: Commissioners Bryan Zender, Kevin Knisely, Gary Howell (alternate); Moses Sanzo, County Administrator/Controller; John Bustle, Building & Grounds/Parks Director; Jackie Arnold, CFO

Members Absent: Commissioner Tom Kohlman

Others: Jillian Clark, Special Events Coordinator

AGENDA

The agenda was reviewed.

Motion by Knisely, support by Howell, to approve the Properties Committee Agenda as presented. Motion carried.

MINUTES

The minutes from March 28, 2024 were briefly reviewed.

Motion by Howell, support by Knisely, to approve the minutes from the March 28, 2024 Properties Committee meeting as presented. Motion carried.

ADMINISTRATION

Moses Sanzo was present to discuss recent changes to the pavilion lease to include that the City will not remove the heaters and the exterior curtains around the pavilion. Sanzo explained other language changes throughout the lease. Zender expressed wanting the City to have picnic tables under the pavilion, when it is not rented out for an event. Zender further explained that this would allow for continued community usage. Sanzo would express the request to City Manager.

- 1. Motion by Howell, supported by Knisely, pursuant to Motion #121-2024 from the March 28, 2024 Regular Board Meeting giving the Committee of the Whole the authority to act on this matter, and pursuant to the recommendation of the Properties Committee and based upon the review of legal counsel, to approve the attached lease agreement between the County of Lapeer and the City of Lapeer for the county owned Pavilion at the corner of W. Nepessing and Cedar Streets, for a period of 5 years with a one-year renewal extension option, at the rate of \$1/per year, with the**

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understanding that the City will undertake several refurbishment and restoration efforts (with capped reimbursement), and pay for any utilities; and further, to authorize the Chair or Vice-Chair to sign said lease agreement. Motion carried.

ADJOURN

Motion by Knisely, supported by Howell, to adjourn the meeting. Motion carried. 8:35 a.m.

Bryan Zender, Chairman
Lapeer County Properties Committee

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