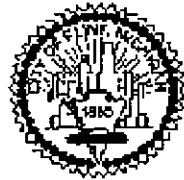


City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Monday, August 13, 2018

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding City of Flint v. C3 Inc. - Genesee County District Court Case No. C17G4038.

RESOLUTIONS

180398 Public Hearing/Industrial Facilities Exemption Certificate (IFEC)/Spen-Tech USA/2851 James P. Cole Boulevard

Resolution resolving that a Public Hearing to consider an Industrial Facilities Exemption Certificate (IFEC) application for the Spen-Tech USA project, to be located within the James P. Cole Boulevard Industrial Development District, will be held at 5:30 p.m., August 27, 2018, in the City Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, and the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, as requested by the Division of Community and Economic Development (DCED).

APPOINTMENTS

180397 Appointment/Ethics and Accountability Board/Carol M. McIntosh

Resolution approving the appointment of Carol M. McIntosh (6524 Cranwood Drive, Flint, MI, 48505 - Ward 1) to the Ethics and Accountability Board for a six-year term commencing August 13, 2018, and expiring June 25, 2024, as recommended by 1st Ward Councilperson Eric Mays.

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

180398

Resolution No.: _____

Presented: 8-13-2018

Adopted: _____

**Resolution Setting Hearing Date to Consider Approval of an Industrial
Facilities Exemption Certificate Application**

(P.A. 198 of 1974, as amended – Spentech USA)

By the Mayor:

On the 26th day of March 2018, the James P. Cole Blvd Industrial Development District was established on the property legally described in the Attachment as 2851 James P. Cole Boulevard and located within the City of Flint.

Owners of said property have filed with the Clerk of the City of Flint, an application for an Industrial Facilities Exemption Certificate located within the previously established and legally described Industrial Development District.

Before acting upon said application, the City of Flint is required by State statute, to hold a public hearing on the approval of the application, at which time the owners and other interested parties may appear and be heard.

IT IS RESOLVED, That such hearing to consider the Industrial Facilities Exemption Certificate application for the Spentech USA project to be located within the James P. Cole Boulevard Industrial Development District, be held on the 27th day of August, 2018, at 5:30 p.m. in the City Council Chamber of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan. The City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing.

APPROVED AS TO FORM:

ADMINISTRATION

Angela Wheeler, Chief Legal Officer

Dr. Karen W. Weaver, Mayor

CITY COUNCIL

Herbert J. Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE

June 11, 2018

August 10, 2018 – Rev.

Agenda Item Title:

1. Resolution Setting Hearing Date to Consider the Approval of an Industrial Facilities Exemption Application (Public Act 198 – Spentech, USA)
2. Resolution Approving an Industrial Facilities Exemption Application (Public Act 198 – Spentech, USA)

Prepared By

Department of Planning and Development – Community and Economic Development Division

Background/Summary of Proposed Action:

The purpose for which these resolutions are being presented is to set a public hearing date to consider approval of a 4 year Industrial Facilities Exemption Application for the Spentech USA project at 2851 James P. Cole Blvd. and to set a public hearing for same. The required industrial development district was created March 26, 2018.

From its application for an Industrial Facilities Exemption Certificate, Spentech USA states the following: *The facility at 2851 James P. Cole is comprised of two buildings and has 155,000 total square feet. Spentech would like to purchase the facility to manage its growth for the next several years as the auto industry continues to recover. Once purchased, Spentech will begin construction to improve the facility to optimize the building for operations. Spentech currently has 90 employees and foresees new employment growth in this facility.*

Spentech, formerly located at 4221 James P. Cole Blvd., proposes to invest \$3.8M in the acquisition of and improvements to the building located at 2851 James P. Cole Boulevard. The company also proposes to expand its operations and increase employment by thirty, according to its application.

Approval of the application will allow the applicant to realize a savings of 50 percent of the local property tax millage rate normally assessed on the building.

Budgeted Expenditure: Yes No **Please explain, if no:** N/A

Account #:

Date Reviewed and approved by Carissa Dotson N/A

Staff Review - Spentech IFEC Application
June 11, 2018 –Page Two
August 10, 2018 - Revised

Pre-encumbered: Yes ____ No ____ **Requisition #** _____ N/A

Other Implications (i.e., collective bargaining): There are no known implications

Staff Recommendation:

The Administration recommends approval.

Glenda R. Dunlap, Program Manager

ATTACHMENT
James P. Cole Blvd Industrial Development District

180397

RESOLUTION NO.: _____

PRESENTED: 8-13-2018

ADOPTED: _____

**RESOLUTION OF APPOINTMENT TO THE ETHICS
AND ACCOUNTABILITY BOARD**

BY THE CITY COUNCIL:

Pursuant to Sections 3-501 through 3-505 of the new Flint City Charter, which became effective January 1, 2018, the Ethics and Accountability Board was created; and

The Ethics and Accountability Board consists of eleven (11) members, with two at-large members appointed by the Mayor, and each Councilperson appointing one resident from their respective ward.

IT IS RESOLVED, that 1st Ward Flint City Councilperson Eric Mays hereby appoints Carol M. McIntosh (6524 Cranwood Drive, Flint, MI, 48505 – 1st Ward) to the Ethics and Accountability Board for a six (6) year term of office commencing August 13, 2018, to June 25, 2024.

APPROVED AS TO FORM:

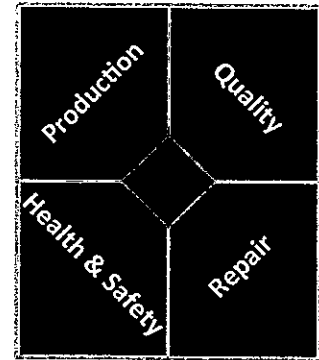
Angela Wheeler, Chief Legal Officer

Carol M. McIntosh

6524 Cranwood Dr.
Flint, MI 48505

810-893-9714

McIntoshshopping@gmail.com



SUMMARY

Selected Manufacturing Experience

Assembly
Team Leading
Scrap Auditing
Training Support

Additional Experience

Roofing
Plumbing & Electrical
Carpentry / Flooring / Cabinetry
Rental Property Management

Certifications

Certified Home Inspector
Certified Structural Inspector
Carpentry 2, 3, 4

RELEVANT EXPERIENCE

GENERAL MOTORS CORP. | Flint, Michigan | 1996–Present

Joint Training Representative | Assistant Team Leader | Quality Control Inspector | Production Assembler

- Operate and maintain production machinery. Monitor for and report malfunctions.
- Work in production, repair, body shop, final finish, and other departments as needed.
- Load, move, and unload raw materials, manufactured parts, and finished product.
- Count finished product and verify order completeness. Document daily quality control processes.
- Provided office support as part of GM/UAW joint training initiative.

DIS ME ENTERPRISE | Flint, Michigan | 2003–Present

Self-Employed Contractor

- Conduct home and structural integrity inspections.
- Perform home repairs and renovations, specializing in flooring and carpentry.

- Flint Community School Board - Present

ADDITIONAL EXPERIENCE

INTELLECTUAL ELEVATION LLC | Flint, Michigan | 2013–Present

Founder/Principal – Provide video production, pre- and post-production, editing, and script writing services.

DIS'S ME BOUTIQUE | Flint, Michigan | 2004–2011

Founder/Owner – Managed daily operations, finances, purchasing, inventory, merchandising, marketing, sales, and customer service.

EDUCATION

MOTT COMMUNITY COLLEGE | Flint, Michigan

Associate in Applied Science – Media Arts & Entertainment Technology | December 2014

Associate in General Studies | 2013

JACKSON STATE UNIVERSITY [AACSB accredited institution] | Jackson, Mississippi

Bachelor of Business Administration – Marketing | 2008

G.P.A

Graduated - 3.0

- Present

UAW Local 659

Black History Comm.