

A special meeting of the Taylor City Council will be held on Tuesday, April 28, 2009 in the Taylor Municipal Building, 23555 Goddard, Taylor, MI to begin promptly at 7:00 p.m.

A G E N D A

- 1) Call to order – roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the Agenda.
- 4) Motion to open the Public Hearing on the 2009/2010 City of Taylor Proposed Budget.
- 5) Motion to close the Public Hearing.
- 6) Motion to receive and file a Memorandum from the Director of Budget and Finance regarding the Headlee and Truth-in-Taxation calculations.
- 7) Motion to approve/deny the proposed 2009 ad valorem tax levy and to authorize the City Clerk to certify the millages to be spread by the Assessor against the taxable valuation of all real and personal property subject to taxation in the City of Taylor to be collected by the Treasurer.
- 8) Motion to approve/deny the 1% property tax administration fee to be included on the 2009 property tax bills.
- 9) Motion to approve/deny the City of Taylor Fee Schedule effective July 1, 2009.
- 10) Motion to approve/deny amending the 2008/2009 Budgets and adopting the 2009/2010 Budgets for the General Fund, Special Revenue Funds, Capital Project Funds and Enterprise Funds, per the attached summary.
- 11) Motion to approve/deny a resolution authorizing the Mayor to sign and submit to HUD, the consolidated Annual Plan for the 2009/2010 program year.
- 12) Motion to approve/deny adopting the 2009/2010 Budget for the Community Development Block Grant Fund per the attached summary.
- 13) Motion to approve/deny entertainment contract with Watts-Up Inc. for the Taylor Summertime Fun Festival in an amount not to exceed \$25,000.
- 14) Motion to approve/deny Watts-Up Inc. letter of understanding for the production of the professional touring show High School Musical at the Taylor Sportsplex on July 31, 2009 for an amount not to exceed \$92,895.
- 15) Adjournment.

JACKLYN MOLNER, CHAIRWOMAN