

Draft

**Summary of Meeting
Joint Committee for Infrastructure
Green Charter Township, City of Big Rapids, and Big Rapids
Charter Township**

May 2, 2007 - 9:00 AM (Green Charter Township Hall)

The meeting was called to order at 9:00 am by Jack Wellnitz at Green Charter Township Hall.

Committee members present: Jack Wellnitz, Jim Peek, Ed Burch, Dan Rothstein, Vivian Smith and Wayne O'Neil.

The Meeting Summary from March 7, 2007 was accepted by the committee.

Vivan Smith was introduced as a member of the committee representing Big Rapids Charter Township.

The developer presented the results of a detailed Market Analysis prepared for his firm with the following discussion items:

- Significant discussion was held regarding the geographic area that this development was likely to attract from.
- Discussion of possible property uses as proposed by the firm preparing the Market Analysis.
- The Developer indicated intent to utilize another commercial real estate firm to prepare additional market analysis that includes the impact of Ferris State University and other demographic groups that may not have been fully included.

A Letter of Intent, to define an agreement that provides utility infrastructure serving the development, will be drafted by the Developer and circulated by the Mecosta County Development Corporation for signature by Green Township and the City of Big Rapids.

The developer requested an opportunity to review the engineering cost estimates and infrastructure design. The committee agreed to make the engineering firm Williams and Works available, MCDC was requested to coordinate this meeting by preparing an agenda and identify the specific questions to be addressed.

The timeline previously prepared is no longer accurate; updates to it will be made at a later time when more information is available.

Public comments were solicited from those in attendance.

The next meeting of the Committee is scheduled for:

- May 16, 2007 @ 9:00 am @ Big Rapids City Hall

The meeting was adjourned at 10:45 am.