CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting Synopsis – October 15, 2024

Meeting called to order at 6:30 p.m. Seven board members present.

Approved: Agenda

Approved: Public Comment

Approved: Approval Of Minutes - Special Board Meeting, September 10, 2024 Approval Of Minutes - Regular Board Meeting, September 17, 2024

Approved: To Hear Public Comments Regarding Approving the Community Development Block Grant (CDBG) Application - Program Year 2025

Approved: To Hear Public Comment Regarding the Issuance of Bonds by The Arizona Industrial Development Authority of Several Series of Its Revenue Notes, Bonds, Or Other Obligations

Approved: To Hear Comments Regarding the Confirmation of The Special Assessment Roll for The Cooley Lake Weed Control and Lake Improvement Special Assessment District - 2024-2028

Approved: Request To Approve 2nd Amendment to Planned Development Agreement - Preserve at Hidden Lake

Approved: Resolution #24-052; Approving, Solely for The Purpose of Section 147(F) Of the Internal Revenue Code Of 1986, The Issuance by The Arizona Industrial Development Authority of Not to Exceed \$355,000,000 Senior Living Revenue Bonds (Great Lakes Senior Living Communities LLC)

Approved: Resolution #24-057; Approving PY2025 CDBG Application

Approved: Resolution #24-056; Confirming Special Assessment Roll for The Special Assessment District Designated Cooley Lake Weed Control and Lake Improvement 2024-2028

Approved: Request Approval for Planned Development Agreement - Culvers

Approved: Request To Approve Agreement and Contract with Aqua Weed for Cooley Lake Weed Control and Lake Improvement Sad 2025-2029

Approved: Request Approval of Intergovernmental Agreement Between White Lake Township and Commerce Township - Weed Control and Lake Improvement for Cooley Lake 2024-2028

Presented: Update Board on Mi White Lake App

Approved: Resolution #24-053; Approving the Goose Nest/Egg Destruction on Cedar Island Lake - 2025-2029

Approved: Request To Approve Beckett & Raeder, Inc. Proposal for Additional Services Request Re-Bid of Stanley Park Phase 1 Development Project

Approved: Request Approval of Stanley Park Construction Manager as Advisor Services Proposal - McCarthy & Smith

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Approved: Request To Consider Proposal from MD7/American Tower to Adjust Financial

Terms of Contract for Tower Site No. 305629

Approved: Request To Approve an Amendment of The Administrative Policies and

Procedures - 4.7 (B) General Purchasing Policies

Approved: Adjournment

Regular Meeting adjournment at 8:33 p.m.
Anthony L. Noble, Clerk MiPMC
White Lake Township