

**Bellaire Village Council Public Hearing
Meeting Minutes
November 4, 2015**

1. **Call to Order:** President Pro-tem Dan Bennett called the meeting to order at 6:00 PM and read the public hearing notice. The purpose being to solicit comments and opinions on the closeout of the Community Development Block Grant (CDBG) funding for Short's Brewing Company Expansion Project.
2. **Roll Call Attendance:**
 - Present:** Trish Drollinger, Bryan Hardy, Dan Bennett & Eldon McPherson, Helen Schuckel & David Ciganick.
 - Absent:** President David Schulz
 - Staff Present:** Cathy Odom, Treasurer & Lori Luckett, Clerk.
 - Also Present:** Sara Christensen, Northern Lakes Economic Alliance (NLEA) & Brian Beckwith, Short's Brewing Company.
3. **Public Hearing:**
 - a) **Open Public Hearing:** The public hearing was opened.
 - b) **Public Comment Period:** Sara Christensen from the NLEA explained the closeout process of the grant. She outlined the scope of the project, its costs and benefits relating to job creation and revitalization of aging buildings in the downtown district. Mr. Beckwith from Short's Brewing Company thanked the Council for working with them to see this project completed.
 - c) **Closing of Public Comment Period:** The public comment period was closed.
 - d) **Deliberation:** Trustee Bennett asked if there were any comments from the Council. Hearing none a motion to approve the closeout of the grant was made.

Motion by Ciganick, seconded by McPherson, to approve the closeout of the Michigan Economic Development Corporation Community Development Block Grant issued to Short's Brewing Company. Motion carried by voice vote.
4. **Closing Member/Public Comment:** None presented.
5. **Adjourn:** Meeting adjourned at 6:06 pm.

Respectfully submitted:
Cathy Odom, Deputy Clerk

Minutes subject to approval.

Approved: _____

Date: _____