



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 20, 2021**

The City Council of the City of Lansing met in special session and was called to order at 4:30 p.m. by President Spadafore.

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

ABSENT: Council Member Jackson

A quorum was present.

The Council observed a moment of meditation followed by the Pledge of Allegiance led by President Spadafore.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Jeremy Whittum, Chairperson of the Eaton County Board of Commission spoke in support of Industrial Facilities Exemption Certificate for Ultium Cells.

LEGISLATIVE MATTERS

RESOLUTIONS

Resolution #2021-270

Resolved by the City Council of the City of Lansing

WHEREAS, the Lansing City Council has previously established an Industrial Development District (IDD) on May 8, 2000, that included the property commonly known as 8100 Davis Hwy., Lansing, MI. 48917; and

WHEREAS, the City of Lansing received and filed an application from Ultium Cells, LLC requesting an Industrial Facilities Exemption Certificate (IFT-01-21) for real property investments pursuant to Public Act 198 of 1974, as amended; and

WHEREAS, a hearing was held December 20, 2021 at 4:30pm on the Industrial Facilities Exemption Certificate (IFT-01-21) filed by Ultium Cells, LLC, at which the applicant, the assessor, and the representatives of the legislative body of each taxing unit that levies ad valorem taxes for the IDD had the opportunity to appear and be heard; and

WHEREAS, Ultium Cells, LLC has substantially met all of the requirements for said Exemption Certificate as required by Public Act 198 and by the policies of this Council;

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Lansing, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of real property thus exempted, and

WHEREAS, the Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of twelve (12) years after completion of the facility.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds and determines that the granting of this Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Lansing, nor impairing the financial soundness of any taxing unit which levies ad valorem taxes in the City of Lansing.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the application of Ultium Cells, LLC for an Industrial Facilities Exemption Certificate (IFT-01-21), for real and personal property investments in the areas of the IDD legally described as:

ENTIRE SEC 32, EXC E 350 FT OF SEC 32, ALSO EXC COM 405 FT W OF SE COR SEC 32, TH N 665.5 FT, W 2236.43 FT TO W LINE OF SE 1/4 SAID SEC, S 676.5 FT TO S LINE SAID SEC, E 2236.75 FT TO BEG, AND ALSO EXC LANDS USED FOR GUINEA AND NIXON RDS & MILLETT & DAVIS HWYS; 548 ACRES +/- ; SEC 32 T4N R3W, 23-50-40-32-250-001,

for a period of 12 years, after project completion, provided that this resolution shall be effective upon the execution of a written Industrial Facilities Exemption Certificate Agreement between Ultium Cells, LLC and the City of Lansing, in the form, subject to the City Attorney's prior approval as to form and correction of minor technical revisions, if any.

BE IT FINALLY RESOLVED that the Mayor, on behalf of the City, is authorized to execute the afore stated agreement, subject to prior approval thereof as to form by the City Attorney.

By Vice President Hussain

Motion Carried

MOTION OF EXCUSED ABSENCE

By Council Member Hussain to excuse Council Member Jackson from the proceedings.

Motion Carried

REMARKS BY COUNCIL MEMBERS

Council President Spadafore thanked Council Member Dunbar for 16 years of service on the Lansing City Council and her work in the community as her term ends at the end of the year.

ADJOURNED TIME 4:38 P.M.



CHRIS SWOPE, CITY CLERK