



Rochester Hills Minutes City Council Special Meeting

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
www.rochesterhills.org

*John L. Dalton, Bryan K. Barnett, Jim Duistermars, Melinda Hill,
Barbara L. Holder, Linda Raschke, Gerald Robbins*

Wednesday, March 10, 2004

10:15 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

Vice President Holder called the Special Rochester Hills City Council Meeting to order at 10:15 p.m. Michigan Time.

ROLL CALL

Present: Holder, Duistermars, Hill, Raschke and Robbins

Absent: Dalton and Barnett

Council Members Dalton and Barnett provided previous notice that they would be unable to attend and asked to be excused.

Others Present:

Ed Anzek, Director of Planning/Development

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2004-0273

Adoption of Resolution to convene to Closed Session at the conclusion of the Special Meeting for the purpose of discussing the possible purchase or lease of property

Attachments: Master Report.pdf

A motion was made by Council Member Duistermars, seconded by Council Member Hill, that this matter be Adopted by Resolution.

Resolved that the Rochester Hills City Council hereby agrees to meet in Closed Session, as permitted by State Statute MCLA 15.268, on Wednesday, March 10, 2004 following the adjournment of the Special Meeting to be held immediately following the Special Work Session on March 10, 2004. The purpose of the Closed Session is to discuss the possible purchase or lease of property.

The motion carried by the following vote:

Aye: Holder, Duistermars, Hill, Raschke and Robbins

Absent: Dalton and Barnett

Enactment No: RES0083-2004

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, Vice President Holder adjourned the meeting at 10:16 p.m.

*BARBARA HOLDER, Vice President
Rochester Hills City Council*

*BEVERLY A. JASINSKI, Clerk
City of Rochester Hills*

*MARGARET A. STRATE
Administrative Secretary
City Clerk's Office*