



Rochester Hills Minutes City Council Special Meeting

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
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*Erik Ambrozaitis, Jim Duistermars, Barbara Holder, Greg Hooper,
Linda Raschke, James Rosen, Ravi Yalamanchi*

Thursday, August 24, 2006

6:00 PM

1000 Rochester Hills Drive

DRAFT

In accordance with the provisions of Act 267 of the Public Acts of 1976, as amended, the Open Meetings Act, notice was given that a Special Rochester Hills City Council meeting would be held on Thursday, August 24, 2006, at 6:00 p.m. for the purpose of adopting a Resolution to adjourn to Closed Session for the purpose of the discussing a written Attorney/Client Privileged Communication regarding Madison Park Public Financing Proposal.

CALL TO ORDER

President Rosen called the Special Rochester Hills City Council Meeting to order at 6:00 p.m. Michigan Time.

ROLL CALL

Present: Erik Ambrozaitis, Barbara Holder, Greg Hooper, James Rosen and Ravi Yalamanchi

Absent: Jim Duistermars and Linda Raschke

Others Present:

*Bryan Barnett, Mayor
Jane Leslie, City Clerk
John Staran, City Attorney*

PUBLIC COMMENT

None.

ATTORNEY MATTERS

2006-0639

Adoption of Resolution to adjourn to Closed Session at the adjournment of the Special Meeting to be held on Thursday, August 24, 2006 for the purpose of the discussing a written Attorney/Client Privileged Communication regarding Madison Park Public Financing Proposal

Attachments: 0639 Resolution.pdf

A motion was made by Ambrozaitis, seconded by Holder, 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, at the adjournment of the Special Meeting to be held on Thursday, August 24, 2006 at 6:00 PM. The purpose of the Closed Session is to discuss a written Attorney/Client Privileged Communication regarding Madison Park Public Financing Proposal. Council will not reconvene to open session at the conclusion of the Closed Session.

The motion carried by the following vote:

Aye: Ambrozaitis, Holder, Hooper, Rosen and Yalamanchi

Absent: Duistermars and Raschke

Enactment No: RES0282-2006

ANY OTHER BUSINESS

None.

ADJOURNMENT

There being no further business before Council, President Rosen adjourned the meeting at 6:04 p.m.

*JAMES ROSEN, President
Rochester Hills City Council*

*JANE LESLIE, Clerk
City of Rochester Hills*

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

Approved as presented at the (insert date, or dates) Regular City Council Meeting.