



Rochester Hills

Minutes

Planning Commission

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Home Page:
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Chairperson William Boswell, Vice Chairperson Deborah Brnabic
Members: Gerard Dettloff, Dale Hetrick, Greg Hooper, Nicholas O. Kaltsounis,
David A. Reece, C. Neall Schroeder, Emmet Yukon

Tuesday, September 16, 2014

5:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson William Boswell called the Special Meeting to order at 5:33 p.m. in the Auditorium.

ROLL CALL

Present 9 - William Boswell, Deborah Brnabic, Gerard Dettloff, Dale Hetrick, Greg Hooper, Nicholas Kaltsounis, David Reece, C. Neall Schroeder and Emmet Yukon

Quorum present.

Also present: Ed Anzek, Director of Planning and Econ. Dev.
Sara Roediger, Manager of Planning
John Staran, City Attorney
Maureen Gentry, Recording Secretary

ATTORNEY MATTERS

2014-0385 Request for Adoption of a Motion to consider whether to Adjourn to Closed Session immediately following the adjournment of the Special Meeting held Tuesday, September 16, 2014 at 5:30 p.m. for the purpose of discussing a written attorney/client privileged communication.

Mr. Kaltsounis moved the following motion to adjourn to Closed Session:

MOTION by Kaltsounis, seconded by Yukon, the Rochester Hills Planning Commission hereby agrees to meet in Closed Session, as permitted by State Statute MCL 15.268 on Tuesday, September 16, 2014 immediately following the adjournment of the Special Meeting held Tuesday, September 16, 2014 at 5:30 p.m. at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan. The purpose of the Closed Session is to discuss a written attorney/client privileged communication.

A motion was made by Kaltsounis, seconded by Yukon, that this matter be Approved. The motion carried by the following vote:

Aye 9 - Boswell, Brnabic, Dettloff, Hetrick, Hooper, Kaltsounis, Reece, Schroeder and Yukon

Chairperson Boswell stated for the record that the motion had passed unanimously.

ADJOURNMENT

Hearing no further discussion to come before the Planning Commission, and upon motion by Mr. Kaltsounis, Chairperson Boswell adjourned the Special Meeting at 5:35 p.m.

William F. Boswell, Chairperson
Rochester Hills Planning Commission

Nicholas O. Kaltsounis, Secretary