

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held Tuesday, June 21, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 10:05 AM.

Council Member Howrylak arrived at 10:07 AM.

**B. ROLL CALL:**

Mayor Louise E. Schilling  
Robin Beltramini (Absent)  
Wade Fleming  
Martin Howrylak  
Mayor Pro Tem Mary Kerwin  
Maureen McGinnis  
Dane Slater

Also Present:

Neal Doshi - Doshi Group  
Alan Kiriluk - Kirco Management  
Tom Perring - Altair Engineering  
Nancy Negohosian - HMS Manufacturing Co.  
Robert Pelachyk - Heller Machine Tools

**Vote on Resolution to Excuse Council Member Robin Beltramini**

Resolution #2011-06-149  
Moved by Schilling  
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini at the City Council Special Meeting of Tuesday, June 21, 2011 due to being out of the county.

Yes: Schilling, Fleming, Howrylak, McGinnis, Slater  
No: Kerwin  
Absent: Beltramini

**MOTION CARRIED****C. DISCUSSION ITEM:**

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**C-1 Economic Business Roundtable Discussion with City Business Leaders****D. PUBLIC COMMENT: No Public Comment****E. ADJOURNMENT:**

The meeting **ADJOURNED** at 11:29 AM.

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Mayor Louise E. Schilling

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M. Aileen Bittner  
Deputy City Clerk