

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held Monday, February 6, 2012, at City Hall, 500 W. Big Beaver Road. Mayor Daniels called the meeting to order at 6:00 PM.

**B. ROLL CALL:**

Mayor Janice Daniels  
Jim Campbell  
Wade Fleming  
Dave Henderson  
Maureen McGinnis  
Dane Slater  
Doug Tietz

**C. DISCUSSION ITEM:****C-1 Closed Session**Suggested Resolution

Resolution #2012-02-022

Moved by Slater

Seconded by McGinnis

BE IT RESOLVED, That Troy City Council **SHALL MEET** in Closed Session, as permitted by MCL15.268(h) (MCL15.243(g)).

Yes: All-7

No: None

**MOTION CARRIED**

The Meeting **RECESSED** at 6:03 PM.

The Meeting **RECONVENED** at 6:04 PM.

**D. PUBLIC COMMENT: No Public Comment Received****E. ADJOURNMENT:**

The meeting **ADJOURNED** at 6:58 PM.

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Mayor Janice Daniels

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Lori Grigg Bluhm  
City Attorney