A meeting of the **Troy Youth Council (TYC)** was held on February 23, 2005 at 7:00 PM at City Hall in the Lower Level Conference Room, 500 West Big Beaver Road. Jessica Kraft called the meeting to order at 7:05 p.m.

MEMBERS PRESENT: Alexandra (Sasha) Bozimowski
Maniesh Joshi
Rishi Joshi
Andrew Kalinowski
Jessica Kraft (co-chair)
Manessa Shaw (arrived 7:10 PM)
Nicole Vitale (co-chair)
YuJing Wang
Karen Wullaert

MEMBERS ABSENT: Min Chong
Juliana D'Amico (excused)
Catherine Herzog (excused)
Monika Raj (excused)

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

1. Roll Call

2. Approval of Minutes

Resolution # TY-2005-02-06
Moved by M Joshi
Seconded by Bozimowski
RESOLVED, That the minutes of 1/19/05 be approved
Yes: 7
No: None
Abstain: 1 - Wullaert
Absent: 5 – Chong, D'Amico, Herzog, Raj, Shaw
MOTION CARRIED

3. **Attendance Report:** To note and file
4. **Membership Update:**
   Also, looking ahead: Succession Plan for Seats to be Vacated 5/05 Due to Graduations (at least 8 seats will be vacated):
   - Feb, March: City accepting applications; TYC to promote
     - Applications distributed to share with fellow students - must be a Troy resident in grade 9 –12 as of Fall 2005.
   - April 27th TYC Meeting: TYC interview applicants and recommend students for appointment; brainstormed questions to ask in interviews
   - May: Send recommendations to City Council
   - May 18th TYC Meeting: New members attend meeting with outgoing members
   - August: Terms officially begin for new members

5. Troy Daze Festival Update: Youth Council Sponsored Entertainment Event

- *Seeking Members to Help*
  - Recruit entertainment: band(s)
  - Recruit or serve as Master of Ceremonies
  - Coordinate publicity

6. **Motion to Excuse Absent Members Who Have Provided Advance Notification**

Resolution # TY-2005-02-07
Moved by Shaw
Seconded by Kalinowski
RESOLVED, That members D'Amico, Herzog and Raj are excused.
Yes: All - 9
No: None
Absent: 4 – Chong, D'Amico, Herzog, Raj
MOTION CARRIED

7. Motion to Change May Meeting

Resolution # TY-2005-02-08
Moved by Shaw
Seconded by Wang
RESOLVED, That the May 25, 2005 meeting be re-scheduled to May 18, 2005 for reason of May 25th being the last day of school for the Troy Public School District.
Yes: All - 9
No: None
Absent: 4 – Chong, D'Amico, Herzog, Raj
MOTION CARRIED

Youth Council Comments
PUBLIC COMMENT

Next Meeting: Reminder Next Meeting: WED March 23rd 7:00 P.M.
@ *CITY HALL*

The meeting adjourned at 7:32 P.M.

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Nicole Vitale, Co-chair

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Laura A. Fitzpatrick, Assistant to the City Manager