

A. CALL TO ORDER:

A Special Study Meeting of the Troy City Council was held on November 24, 2014, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 6:00 PM.

B. ROLL CALL:

- a) Mayor Dane Slater
- Jim Campbell
- Wade Fleming - Absent
- Dave Henderson
- Ellen Hodorek - Absent
- Ed Pennington
- Doug Tietz - Absent

C. DISCUSSION ITEMS:

C-1 Financial Update (*Introduced by: Brian Kischnick, City Manager*)

City Manager Kischnick discussed the Financial Update presentation.

Mayor Slater thanked Mr. Kischnick for this update mid-budget year and asked for a description of the Financial Ideas Team.

Mr. Kischnick described the FIT goals and the participants who represented a cross-section of the diverse population of Troy. He commented that everyone on the FIT worked well together and provided excellent feedback.

Mayor Slater said he was pleased that the AAA bond rating was included in the FIT discussion.

Mayor Pro Tem Campbell asked if there will be a checklist on the website for other residents to provide feedback on topics such as the Library millage. Mr. Kischnick answered that the information on this presentation, the display boards and feedback opportunity will be on the City website.

Mr. Kischnick discussed the format for the FIT meeting and that there was a unanimous consensus for a 0.7 millage renewal for the Library.

Mr. Kischnick played the video clip from the project "15 for Fifteen."

D. PUBLIC COMMENT: No Public Comment was received.

E. ADJOURNMENT:

The Meeting **ADJOURNED** at 6:49 PM.

Mayor Dane Slater

M. Aileen Bittner, CMC
City Clerk