

The Special Meeting of the Troy City Planning Commission was called to order by Chair Waller at 3:00 p.m. on July 8, 2004, at the Sanctuary Lake Golf Course, 1450 E. South Boulevard, Troy, Michigan.

1. ROLL CALL

Present:

Gary Chamberlain
Fazal Khan
Lawrence Littman
Robert Schultz
Thomas Strat
David T. Waller

Absent:

Lynn Drake-Batts
Mark J. Vleck
Wayne Wright

Also Present:

Mark F. Miller, Planning Director
Allan Motzny, Assistant City Attorney

Resolution # PC-2004-07-071

Moved by: Littman

Seconded by: Schultz

RESOLVED, That Members Drake-Batts, Vleck and Wright be excused from attendance at this meeting.

Yes: All present (6)

No: None

Absent: Drake-Batts, Vleck, Wright

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. TOUR OF GOLF COURSE

There was general discussion regarding the design of the golf course.

4. PUBLIC COMMENT

There was no one present who wished to speak.

ADJOURN

The Special Meeting of the Planning Commission was adjourned at 4:37 p.m.

Respectfully submitted,

David T. Waller, Chair

Mark F. Miller, Planning Director

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