

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held on Wednesday, June 22, 2016, at City Hall, 500 W. Big Beaver Rd. Mayor Slater called the meeting to order at 5:32 PM.

**B. ROLL CALL:**

- a) Mayor Dane Slater
- Edna Abraham
- Ethan Baker
- Jim Campbell
- Dave Henderson
- Ellen Hodorek
- Ed Pennington

**Vote on Resolution to Adjourn into Closed Session**

Resolution #2016-06-103  
Moved by Henderson  
Seconded by Baker

BE IT RESOLVED, That Troy City Council **SHALL ADJOURN** into Closed Session, as permitted by MCL 15.268 (h) (MCL 15.243(g)).

Yes: All-7  
No: None

**C. DISCUSSION ITEM:**

**C-1** Closed Session

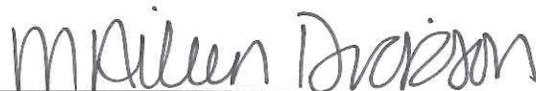
**D. PUBLIC COMMENT:**

**E. ADJOURNMENT:**

The Meeting **ADJOURNED** at 7:45 PM.



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Mayor Dane Slater



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M. Aileen Dickson, MMC  
City Clerk