

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held Tuesday, June 21, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Schilling called the meeting to order at 10:05 AM.

Council Member Howrylak arrived at 10:07 AM.

B. ROLL CALL:

Mayor Louise E. Schilling
Robin Beltramini (Absent)
Wade Fleming
Martin Howrylak
Mayor Pro Tem Mary Kerwin
Maureen McGinnis
Dane Slater

Also Present:

Neal Doshi - Doshi Group
Alan Kiriluk - Kirco Management
Tom Perring - Altair Engineering
Nancy Negohosian - HMS Manufacturing Co.
Robert Pelachyk - Heller Machine Tools

C. DISCUSSION ITEM:

C-1 Economic Business Roundtable Discussion with City Business Leaders

D. PUBLIC COMMENT: No Public Comment

Vote on Resolution to Excuse Council Member Robin Beltramini

Resolution #2011-06-149
Moved by Schilling
Seconded by Fleming

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Beltramini at the City Council Special Meeting of Tuesday, June 21, 2011 due to being out of the county.

Yes: Schilling, Fleming, Howrylak, McGinnis, Slater
No: Kerwin
Absent: Beltramini

MOTION CARRIED

E. ADJOURNMENT:

The meeting **ADJOURNED** at 11:29 AM.



Mayor Louise E. Schilling



M. Aileen Bittner
Deputy City Clerk