

The Special Meeting of the Troy City Planning Commission was called to order by Chair Strat at 6:00 p.m. on April 5, 2005 at 2038 W. Big Beaver Road, Troy, Michigan.

1. ROLL CALL

Present:

Gary Chamberlain
Lynn Drake-Batts
Fazal Khan
Robert Schultz
Thomas Strat
Mark J. Vleck (arrived 6:14 p.m.)
David T. Waller

Absent:

Lawrence Littman
Wayne Wright

Also Present:

Mark F. Miller, Planning Director
Brent Savidant, Principal Planner
Allan Motzny, Assistant City Attorney

Resolution # PC-2005-04-040

Moved by: Waller
Seconded by: Khan

RESOLVED, That Members Littman and Wright are excused from attendance at this meeting for personal reasons.

Yes: Chamberlain, Drake-Batts, Khan, Schultz, Strat, Waller
No: None
Absent: Littman, Vleck (arrived 6:14 p.m.), Wright

MOTION CARRIED

2. PUBLIC COMMENT

There was no one present who wished to speak.

3. SITE VISIT OF PUD 004 SITE

4. PUBLIC COMMENT

There was no one present who wished to speak.

ADJOURN

The Special Meeting of the Planning Commission adjourned at 7:03 p.m.

Respectfully submitted,

Thomas Strat, Chair

Gary Chamberlain, Planning Commissioner

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