

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held Monday, March 28, 2011, at Automation Alley, 2675 Bellingham, Troy, MI 48083. Mayor ProTem Kerwin called the meeting to order at 6:05 PM.

**B. ROLL CALL:**

Mayor Louise E. Schilling-Absent  
Robin Beltramini  
Wade Fleming-Arrived at 6:12 PM  
Martin Howrylak  
Mayor Pro Tem Mary Kerwin  
Maureen McGinnis-Arrived at 6:25 PM  
Dane Slater

**C. DISCUSSION ITEMS:**

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**C-1 Automation Alley - For the Purpose of Discussing**

- a) Development Plan of the Local Development Finance Authority (LDFA)
- b) Automation Alleys Funding Needs
- c) Economic Development Benefits of Automation Alley
- d) Tour of Automation Alley's Facility

**D. PUBLIC COMMENT:**

**Maryann Bernardi** Discussed concerns with off-shore businesses and keeping business local.

**E. ADJOURNMENT**

The meeting **ADJOURNED** at 6:40 PM.

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Mary Kerwin, Mayor ProTem

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John M. Lamerato  
Assistant City Manager-Finance/Administration