



**Minutes of the**  
**City Commission for the City of Traverse City**  
**Special Meeting**  
**June 9, 2014**

A special meeting of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 8:47 p.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem James Carruthers, Barbara D. Budros, Jeanine Easterday, Gary Howe, Ross Richardson, Tim Werner.

The following Commissioners were absent: None.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

**1.**

Consideration of entering into closed session to discuss an attorney-client privileged communication regarding the class action lawsuit in connection with price fixing of automotive wire harnesses in connection with *City of Richmond, on behalf of itself and all similarly situated entities v. Delphi Automotive LLP, et al.*, Case No. 4:14-CV-10795 (MOB) in the US District Court for the Eastern District of Michigan.

Moved by Richardson, seconded by Budros, that the City Commission enter into closed session immediately following the public comment portion of the agenda to consider an attorney-client privileged communication in connection with *City of Richmond v Delphi Automotive, LLP*, Case No. 4:14-CV-10795 (MOB) in the US District Court for the Eastern District of Michigan, as allowed by MCL 15.268 (h).

Roll Call:

Yes - Budros, Easterday, Howe, Richardson, Werner, Carruthers,  
Estes.

No - None.

CARRIED unanimously.

The Commission entered into closed session at 8:48 p.m.

The Commission returned to open session at 9:03 p.m.

Moved by Easterday, seconded by Howe, that the settlement provided as part of the attorney-client privileged communication be approved.

CARRIED unanimously.

**2.**

The next item being "Adjournment."

There being no objection, Mayor Michael Estes declared the meeting adjourned at 9:04 pm.

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Benjamin C Marentette, CMC  
City Clerk

Approved: \_\_\_\_\_, \_\_\_\_\_  
(Date) (Initials)