

**Minutes of the
City Commission for the City of Traverse City**



Special Meeting

May 22, 2015

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 3:00 p.m.

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

The following Commissioners were absent: Jeanine Easterday.

The Pledge of Allegiance was recited.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

1.

Consideration of possible real property purchase to advance the Corridors Master Plan.

Moved by Budros, seconded by Werner, that the City Commission enter into closed session immediately following the public comment portion of the agenda to discuss the possible purchase of real property which could advance the Corridors Master Plan, as authorized by MCL 15.268(d).

The following addressed the Commission:

Lauren Tribble-Laucht, City Attorney
Rick Buckhalter, 932 Kelley Street
Geraldine Greene, 214 East 11th Street

Roll Call:

Yes – Carruthers, Howe, Werner, Budros, Estes

No – Richardson

CARRIED. (Easterday absent)

2.

The next item being “Public Comment,” the following individuals addressed the Commission:

None.

The Commission entered into closed session at 3:09 p.m.

The Commission returned to open session at 3:40 p.m.

Moved by Werner, seconded by Howe, that the Mayor and City Clerk be authorized to execute the Assignment of Interest in buy and Sell Agreement with Traverse Homes, LLC, subject to approval as to its substance by the Acting City Manager and form by the City Attorney; and further that the Mayor and City Clerk be authorized to execute the Option Agreement with Traverse Homes, LLC, subject to approval as to its substance by the Acting City Manager and form by the City Attorney; and further that Ms. Derenzy be authorized to prepare and submit the application for a MEDC land assembly grant on behalf of the City of Traverse City and that the appropriate City representatives be authorized to execute any necessary documents for the grant application.

The following address the Commission:

Geraldine Greene, 214 East 11th Street
Lauren Tribble-Laucht, City Attorney

Roll Call:

Yes – Howe, Richardson, Werner, Budros, Estes

No – Carruthers

CARRIED. (Easterday absent)

There being no objection, Mayor Estes declared the meeting adjourned at 3:49 p.m.

Katelyn Stroven, CMMC
Deputy City Clerk

Approved: _____, _____
(Date) (Initials)