



Minutes of the
City Commission for the City of Traverse City
Joint Special Meeting
August 24, 2015

A special meeting of the City Commission of the City of Traverse City and Downtown Development Authority Board of Directors was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 5:30 p.m.

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

The following Commissioners were absent: None.

The Pledge of Allegiance was recited.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

1.

Consideration of the possible purchase of real estate and entering into closed session to discuss an attorney-client privileged communication.

The following addressed the Commission:

Marty Colburn, City Manager

Moved by Carruthers, seconded by Richardson, that the City Commission enter into closed session immediately following the public comment portion of the agenda to consider the written attorney-client privileged communication regarding the possible purchase of real estate, as allowed by MCL 15.267(h).

Roll Call:

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

No - None.

CARRIED unanimously.

2.

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

None.

The City Commission entered into closed session with the Downtown Development Authority Board of Directors at 5:32 p.m.

The City Commission returned to open session at 6:58 p.m.

No action was taken.

There being no objection, Mayor Michael Estes declared the meeting adjourned at 6:58 p.m.

Benjamin C. Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)

Minutes of the City Commission

for the City of Traverse City

Study Session of City Commission

August 24, 2015



A study session 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 7:02 p.m.

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

The following Commissioners were absent: None.

Mayor Estes presided at the meeting.

1.

Discussion regarding City Commission goals and objectives.

The following addressed the Commission:

Marty Colburn, City Manager
Russell Soyring, City Planning Director

2.

The next item being “Public Comment.”

The following individuals addressed the Commission:

Chris Maxbauer, 503 West Eighth Street, Grand Traverse County
Commissioner

Ryan Matuzak, 3911 White Birch Drive, Green Lake Township
Jack Nolan, 437 West Seventh Street
Rich Matuzak, 1908 Shawnee
Greg Klang, 1422 Arnold Court, City business owner
Richard Zehner, 516 Sixth Street
Marty Colburn, City Manager
Commissioner Gary Howe
Commissioner Jeanine Easterday

There being no objection, Mayor Michael Estes declared the meeting adjourned at 8:43 pm.

Benjamin C. Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)