



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes Planning Commission, City

Tuesday, January 14, 2014

7:00 PM

City Hall, 301 E. Huron Street,
Basement Conference Room

Special Meeting

CALL TO ORDER

Chair Westphal called the meeting to order at 7:17 pm.

ROLL CALL

Rampson called the roll.

Present 8 - Woods, Westphal, Giannola, Adenekan, Clein, Briere, Parekh, and Peters

Absent 1 - Bona

Closed Session – Under the Michigan Open Meetings Act to Discuss Attorney/Client Privileged Communication incorporated in MCL 15.268(H)

Moved by Peters, seconded by Adenekan, to go into closed session to discuss attorney/client privileged communication incorporated in MCL 15.268(H). On a roll call, the vote was as follows, with the Chair declaring the motion unanimously carried.

Yeas: 8 - Wendy Woods, Kirk Westphal, Diane Giannola, Eleanore Adenekan, Kenneth Clein, Sabra Briere, Paras Parekh, and Jeremy Peters

Nays: 0

Absent: 1 - Bonnie Bona

The closed session commenced at 7:20 pm.

The special meeting was reconvened at 9:05 pm.

Planning Manager's Report

Rampson provided the Manager's report. She noted that the February 4th meeting will be a working session to finalize the proposed bylaw amendment language and continue the discussion on work program priorities.

Audience Participation (Persons may speak for three minutes on any item.)

None.

ADJOURNMENT

Moved by Clein, seconded by Giannola, to adjourn at 9:15 pm. On a voice vote, the Chair declared the motion carried and meeting adjourned.

Kirk Westphal, Chair
mg