

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Light and Power Board Special Meeting
Held at 4:00 p.m., Commission Chambers, Governmental Center
Friday, July 27, 2012

LIGHT AND POWER BOARD MEMBERS -

Present: Barbara Budros, Jim Carruthers, Mike Coco, John Taylor, Pat McGuire

Absent: John Snodgrass, Bob Spence

EX OFFICIO MEMBER -

Absent: Ben Bifoss, City Manager

OTHERS: Ed Rice, W. Peter Doren, Stephanie Tvardek

The meeting was called to order at 4:00 p.m. by Chairman McGuire.

1. Consideration of the Brewery Creek Condominium Association judgment lien and the purchase of properties by Elmwood Township.

The following individuals addressed the Board:

Ed Rice, Executive Director
W. Peter Doren, General Counsel
Jack Kelly, Elmwood Township Supervisor

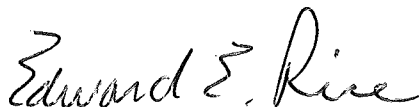
Moved by Coco, seconded by Carruthers, to approve the Agreement Regarding Judgment Lien with Elmwood Township and to authorize the Chairman and Secretary to execute that Agreement upon approval as to form by General Counsel.

CARRIED unanimously. (Snodgrass, Spence absent)

2. Public Comment

No one from the public commented.

There being no objection, Chairman McGuire declared the meeting adjourned at 4:27 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD

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