

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Special Meeting
Held at 5:15 p.m., Large Conference Room, 1131 Hastings Street
Tuesday, April 23, 2019

Board Members -

Present: Pat McGuire, Ross Hammersley, John Taylor, Amy Shamroe, Tim Werner, Elysha Davila, Paul Heiberger

Absent:

Ex Officio Member -

Present: Marty Colburn, City Manager

Others: Tim Arends, Jeff Jocks, Daren Dixon, Scott Menhart, Karla Myers-Beman, Kelli Schroeder,

Item 2 on the Agenda being Disclosure of Recusal - None

Item 3 on the Agenda being Consent Calendar

None.

Items Removed from the Consent Calendar

None.

Item 4 on the Agenda being Unfinished Business

None.

Item 5 on the Agenda being New Business

None.

Item 6 on the Agenda being Reports and Communications

a. From Legal Counsel.

1. Consideration of a written attorney-client privileged letter describing Traverse City Light and Power Department legal rights and responsibilities which letter is exempt from disclosure by state statute. (Possible closed session-5 votes required)

The following individuals addressed the Board:

W. Peter Doren, General Counsel

Moved by Shamroe, seconded by Werner, that the Board go into closed session to consider written attorney-client privileged letter and to adjourn the meeting immediately after that closed session.

Roll Call:

Yes – Hammersley, McGuire, Shamroe, Taylor, Werner, Davila, Heiberger

MOTION PASSES.

5:20 p.m. the Board entered in to closed session.

Moved by Heiberger, seconded by Shamroe, to end the closed session.

6:55 p.m. the Board ended the closed session.

Item 7 on the Agenda being Public Comment

a. General

The following individuals from the Public addressed the Board:

None.

There being no objection, Vice-Chairperson Davila declared the meeting adjourned at 6:55 p.m.



Tim Arends, Secretary
LIGHT AND POWER BOARD