

A meeting of the Blue Ribbon Committee of the Village of Grosse Pointe Shores, a Michigan City (B.R.O.C.) was held on Tuesday, December 10, 2013 @ 8:00AM in the Council Room of the Grosse Pointe Shores Municipal Building (Village Hall).

PRESENT :

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|--------------------------|--------------------|
| Chairperson : | Alan Broad |
| Secretary : | John L. Booth, II |
| Village Council liaison: | Dan Schulte |
| Members : | Mary Anne LaHood |
| | Elizabeth Eldridge |
| | John Renick |

The Chairperson, Alan Broad, called the meeting to order at 8:30AM.

APPROVAL OF THE PAST MINUTES :

The vote to approve the Minutes of the last meeting held Monday, November 11, 2013, was postponed pending some revisions which the Chairperson wished to draft. These minutes, as revised, shall be presented for a vote to approve at the next regular, scheduled meeting.

DISCUSSION:

Chairperson Broad led a discussion on the current revised draft dated 12/08/2013 of the proposed "Blue Ribbon Operations Committee, First Report and Recommendations", copies of which were emailed to all committee members prior to this meeting. There followed a page by page reading of this draft for comments and correction by the members in attendance. Several members were asked to submit drafts for items still to be included, especially the text and graphs to be included under proposed Tab D, which Secretary Booth volunteered to draft and circulate.

Next, several members express concern that all facts presented in the report as numbers needed to be rechecked for accuracy with the Village Administration. Member Mary Anne LaHood volunteered to speak as soon as possible with City Manager Wollenweber and his staff in Administration.

OLD AND NEW BUSINESS:

None

NEXT MEETING DATE & ADJOURNMENT

After a brief discussion the Chairperson stated that the next meeting of the BROOC is scheduled for Monday, January 6, 2014 @ 8:00AM in the Council Room of Village Hall.

Upon motion to adjourn, which was seconded, the meeting was adjourned at 9:35AM.

Respectfully submitted,

John L. Booth, II
Secretary
Blue Ribbon Operations Committee
Village of Grosse Pointe Shores