

The final meeting of the Blue Ribbon Operations Committee of the Village of Grosse Pointe Shores, a Michigan City (BROC) was held on Monday, February 24, 2014 @ 8:00AM in the Council Room of the Grosse Pointe Shores Municipal Building (Village Hall).

PRESENT:

Chairperson:	Alan Broad
Secretary:	John L. Booth, II
Members Attending:	Mary Anne LaHood
	John Renick
	Elizabeth Eldridge
	Connie Houin
	Cheryl Holm
	Marlena Stahl
Member Excused:	Dr. Quresh Khairullah
Village Council Liaison:	Dan Schulte

The Chairperson, Alan Broad, called the meeting to order at 8:15AM.

APPROVAL OF THE PAST MINUTES:

The reading and approval of past minutes was waived.

DISCUSSION:

Chairperson Broad began the meeting by reading his prepared proposed resolution for the consideration of the committee. The proposed resolution was as follows:

"The Blue Ribbon Operations Committee, on the occasion of the presentation of its February 4, 2014, First Report and Recommendations to the Council of the Village of Grosse Pointe Shores, a Michigan City, acknowledges the important assistance over the past 24 months to this Committee provided by Council Liaison Dan Schulte, and we offer our thanks for his service." This resolution shall be followed by the names of nine members of the committee who acknowledge Council Member Schulte's contributions to the committee and the report.

The resolution was moved by Secretary Booth and seconded by member Houin. After some discussion the vote for the resolution was six in favor and three against. The resolution was approved.

Chairperson Broad then requested a motion to make final the presentation of the document entitled "Blue Ribbon Operations Committee, First Report and Recommendations", dated February 14, 2014, bound copies of which were distributed to the Village Council members prior to the Village Council Meeting on Tuesday, February 18th, with the inclusion of a copy of the resolution just passed honoring Council Member Schulte. Further, after some discussion the committee requested that the resolution be inserted into its report following the cover page.

This resolution as described above was motioned, seconded and passed with little further discussion.

Chairperson Broad next asked Secretary Booth to make the formal presentation to Village Council of the committee's first report at the March Village Council Meeting, which is scheduled for the evening of Tuesday, March 18, 2014, at 7:00PM, distributing copies of the resolution honoring Councilman Schulte before his presentation to the Village Council and the City Manager for inclusion in the official village records.

OLD AND NEW BUSINESS:

None

NEXT MEETING AND ADJOURNMENT:

Chairperson Broad stated that this was the final meeting of the BROOC. He noted that the Village Council has the discretion to appoint a successor committee and successor committee members should they decide to continue the work of the BROOC.

Upon motion duly made and seconded this meeting was adjourned at 8:45AM.

Respectfully submitted,

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