

A meeting of the Blue Ribbon Operations Committee of the Village of Grosse Pointe Shores, a Michigan City, (BROC) was held on Wednesday, July 24, @ 8:00AM in the Council Room of the Grosse Pointe Shores Municipal Building.

PRESENT:

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Chairperson : Alan Broad  
Secretary : John L. Booth II  
Council Liaison : Dan Schulte  
Members : Mary Anne LaHood  
Elizabeth Eldridge  
John Renick  
Cheryl Holm

Members Absent: Connie Houin  
Dr. Quresh Khairullah  
Marlene Stahl

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The Chairperson, Alan Broad, called the meeting to order at 8:10AM.

APPROVAL OF THE MINUTES:

Approval was waived.

DISCUSSION:

Chairperson Broad stated that the purpose of this meeting was to discuss the structure and possible timing of the completion of a report to Village Council at a public meeting of the factual discovery, deliberations and findings of this committee, including possible recommendations for Council action. After a lengthy discussion in which all members in attendance participated, it was the collective decision of the committee to accept the offer of member Cheryl Holm to finish her draft of a possible final report, a copy of which was distributed by email to all committee members prior to this meeting. Cheryl explained that the email copy of her draft to the committee members was not completed, especially in regard to the sections on finance and governance and asked permission to be allowed the time prior to the next meeting to finish her draft with distribution again to all committee members.

Following the committee acceptance of Cheryl's offer to take the lead in structuring and drafting the report, Chairperson Broad asked for time to personally review this draft for his suggestions and comments and requested that all committee members contribute their own comments and suggestions in word form emails to Cheryl Holm AFTER receiving her finished second draft.

Secretary Booth then stated that he was agreeable to including as a report attachment his earlier draft report, which focused on the historical operating and management philosophy of the Village since its incorporation as a municipality in 1911.

Council Liaison Schulte led a discussion on the wisdom of setting an early deadline for completion and delivery of a report vs. taking the necessary time to add additional facts and recommendations for a more complete an actionable interim report. He reminded the committee that the first report of this committee, like a first impression, would make a lasting impression on Council. It was the collective opinion of the committee following this discussion that the timing of delivery of this report was secondary to its quality, therefore, no deadline was not set. The committee did, however, express a desire to complete the report for presentation to Village council sometime in the upcoming Fall.

OLD AND NEW BUSINESS

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None

Chairperson Broad after a brief discussion set the date for the next meeting of the BROOC to be MONDAY, AUGUST 5TH, at 8:00AM in the Council Room of the Village Municipal Building.

Upon a motion to adjourn, the meeting was adjourned at 9:30AM.

Respectfully submitted,

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