

CITY OF LATHRUP VILLAGE JOINT MEETING MINUTES FEBRUARY 10, 2021

MINUTES OF THE JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF LATHRUP VILLAGE, AND THE DOWNTOWN DEVELOPMENT AUTHORITY HELD ON MONDAY, FEBRUARY 10, 2021 HELD REMOTELY VIA ZOOM.

Meeting was called to order by Mayor Mykale Garrett at 6:10 p.m.

Present: Mayor Mykale Garrett and Mayor Pro Tem Kantor

Council member: Ian Ferguson, Saleem Siddiqi

Absent: Council member Donna Stallings

City of Lathrup Village: City Administrator, Dr. Sheryl L. Mitchell Theriot, Assist City Admin/Treasurer, Pamela Bratschi, City Attorney, Scott Baker, Community and Economic Development Director, Susie Stec and City Clerk, Yvette Talley

City Council members each stated they are in Lathrup Village, MI – Oakland County.

DDA Board of Directors Call to Order

Chair Dan Sugg called the meeting to order and roll call was taken by Susie Stec.

Bobbi Lovins – Located in Birmingham, MI – Oakland County

Bryan Ford – Located in Lathrup Village, MI – Oakland County

Mayor Mykale Garrett – Located in Lathrup Village, MI – Oakland County

Dr. Sheryl Mitchell Theriot – Located in Lathrup Village, MI – Oakland County

Fred Prime – Located in Lathrup Village, MI – Oakland County

Pam Shermeyer – Located in Lathrup Village, MI – Oakland County

Dan Sugg – Located in Lathrup Village, MI – Oakland County

CO-21-33 City Council Motion to go into Closed Session

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to go into Closed Session to discuss pending litigation.

In accordance with MCL 15.268, Section 8(3)- To consult its attorney regarding trial or settlement strategy in connection with specific pending litigation.

Ayes: Ferguson, Garett, Kantor, Siddiqi

No: None

Motion carried.

CITY OF LATHRUP VILLAGE JOINT MEETING MINUTES FEBRUARY 10, 2021

CO-21-34 Motion for the DDA Board to go into Closed Session

Motion by Board member Lovins, seconded by Board member Prime to go into Closed Session to discuss pending litigation.

In accordance with MCL 15.268, Section 8(3)- To consult its attorney regarding trial or settlement strategy in connection with specific pending litigation.

Ayes: Lovins, Ford, Prime, Shermeyer, Garrett, Theriot, Sugg

No: None

Motion carried.

CO-21-35 Adjournment to Reconvene as City Council

Motion by Mayor Pro Tem Kantor, seconded by Council member Ferguson to adjourn the Closed Session Meeting and reconvene as the City Council.

Ayes: Ferguson, Garrett, Kantor, Siddiqi

No: None

Motion carried.

CO-21-36 Adjournment to Reconvene as the DDA Board

Motion by Board member Ford, seconded by Board member Lovins to reconvene as the Downtown Development Authority.

Ayes: Lovins, Ford, Prime, Shermeyer, Garrett, Theriot, Sugg

No: None

Motion carried.

CO-21-37 Public Comment- City Council & DDA

None

CO-21-38 City Council Comments

Mayor Pro Tem Kantor stated bids for road improvements are significantly under what was estimated. Which means more roads will be fixed than anticipated.

CITY OF LATHRUP VILLAGE JOINT MEETING MINUTES FEBRUARY 10, 2021

The meeting was adjourned at 7:23 p.m.

Transcribed by Yvette Talley

Mykale Garrett, Mayor

Transcribed by Yvette Talley

City Clerk