Special Meeting Minutes

Monroe Port Commission

City of Monroe - 120 E. Front Street – Monroe MI 48161

Tuesday, April 1, 2014

6:30 P.M.

1. Call to Order: 6:30 p.m.

2. Port Members Present:
   Thomas A. Krzyston, Chairman
   Thomas Myers, Commissioner
   Lisa Leachman, Commissioner

   City Council Members Present:
   Mayor Robert C. Clark
   Jeff Hensley, 1st Precinct
   John Iacoangeli, 2nd Precinct
   Jeremy Molenda, 4th Precinct
   Gloria Rafko, 5th Precinct
   William Sisk, 6th Precinct

   Others Present:
   Paul C. LaMarre, Port Director
   George Brown, City Manager
   Michelle LaVoy, City Clerk & Treasurer

   1St Presenter: Janet Berns, Downtown Development Authority (DDA)
   2nd Presenter: Lou Lombardo, Multi-Sports Complex
   3rd Presenter: Paul C. LaMarre, Port Director – Port of Monroe

3. Additions/Deletions to the Meeting Agenda: None

   ACTION REQUIRED:

4. Motioned by Leachman and seconded by Myers the Meeting Agenda was approved. Ayes 3 Nays 0. Motion passed.

5. Public Comment: None

   ACTION REQUIRED:

6. Motioned by Myers and seconded by Leachman the Consent Agenda was approved to have Paul C. LaMarre and Tom Myers present the 2014-15 Port's Budget to the City of Monroe. Ayes 3 Nays 0. Motion passed.

   City of Monroe's meeting minutes to be provided by City Clerk.

7. Port Commissioner Comments: None

8. Any other business that may come before the Port Commission: None

9. Adjournment: 8:07 p.m.

These Special Meeting Minutes are not consider official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, April 16, 2014

Kenyon Calender
Secretary

April 16, 2014
Date