

Special Meeting Minutes
Monroe Port Commission with the City of Monroe Mayor
and City Council
2929 E. Front Street – Monroe MI 48161
Wednesday, July 9, 2014
7:00 P.M.

1. Call to Order: 7:05 p.m.
2. Members Present:
Thomas A. Krzyston, Chairman
Dale H. Brose, Vice Chairman
Lisa Leachman, Commissioner
Paul C. LaMarre III, Port Director

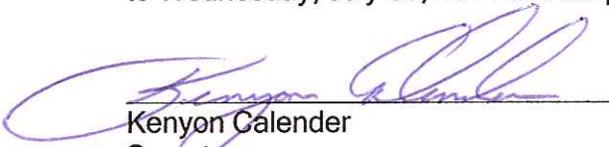
City of Monroe:
George Brown, City Manager
Michelle LaVoy, City Treasurer/Clerk
Dan Swallow, City Director of Economic Development

Port of Monroe Consultants:
John J. Emig, Port Engineer
Matthew D. Budds, Port Legal Counsel

Members of the Public:
Richard Micka

City Council Members Present:
Mayor Robert Clark
Jeff Hensley, 1st Precinct
Jeremy Molenda, 4th Precinct
Gloria Rafko, 5th Precinct
William Sisk, 6th Precinct
3. New Business: None
4. Port Director – Presentation – Economic impacts of the Port of Monroe.
Port Director LaMarre presented a program concerning the operations and developments at the Port of Monroe. Questions and comments from City Council were addressed.
5. Port Commissioner Comments: None
6. Any other business that may come before the Port Commission: Mr. Micka commented regarding MDOT.
7. Adjournment: 8:22 p.m.

These minutes are not consider official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, July 16, 2014, that has been rescheduled to Wednesday, July 30, 2014 at 7:00 p.m.


Kenyon Calender
Secretary

July 30, 2014
Date