

A. CALL TO ORDER:

A Special Meeting of the Troy City Council was held on Monday, June 24, 2024, at City Hall, 500 W. Big Beaver Rd. Mayor Baker called the meeting to order at 6:00 PM.

B. ROLL CALL:

- a) Mayor Ethan Baker
Theresa Brooks
Rebecca A. Chamberlain-Creanga
Hirak Chanda
Mark Gunn
David Hamilton-Absent
Ellen Hodorek

- (b) Absent Council Members:

Resolution #2024-06-079

Moved by Baker

Seconded by Chamberlain-Creanga

RESOLVED, That Troy City Council hereby **EXCUSES** the absence of Council Member Hamilton at the Special City Council Meeting of June 24, 2024, due to health reasons.

Yes: Baker, Brooks, Chamberlain-Creanga, Chanda, Gunn, Hodorek

No: None

Absent: Hamilton

MOTION CARRIED

Council Member Hamilton joined the meeting via Zoom, and participated in discussion only.

C. PUBLIC COMMENT:**D. BUSINESS STATED IN THE SPECIAL MEETING NOTICE:**

D-1 Troy Public Library Strategic Plan

Acting City Manager Bruner introduced the topic, and stated that the purpose of this meeting is to provide a question and answer session for City Council regarding the Strategic Plan and the Troy Public Library.

City Council discussed funding options for a new library building. There was consensus of City Council to request that City Management provide funding options and examples of bond proposals from other communities.

E. OTHER BUSINESS:

F. ADJOURNMENT:

The Meeting **ADJOURNED** at 6:55 PM.

Mayor Ethan Baker

M. Aileen Dickson, MMC, MiPMC II
City Clerk