



PONTIAC CITY COUNCIL
Announces the following
Special Meeting for Monday, November 16, 2020 at 12:00 p.m.

The purpose of the meeting is a closed session pursuant to MCL 15.268(h) to discuss information exempt from disclosure pursuant to MCL 15.243(1)(g), specifically an attorney-client privileged memorandum regarding potential amendment to the settlement in the matter of Ottawa Towers II v. City of Pontiac, land acquisition and public private partnership involving Ottawa Towers and the Phoenix Center, and to potentially act on those items.

This meeting will be held electronically as allowed by the amended Open Meetings Act. The agenda of the Special Meeting is attached. The Pontiac City Council gives notice of the following:

1. **Procedures.** The public may view the meeting electronically through the following method.

<http://pontiac.mi.us/council/pontiactv/index.php>
2. **Public Comment.** For individuals who desire to make a public comment, please submit your name and comment in writing to **publiccomments@pontiac.mi.us** no later than 11:30 a.m. on November 16, 2020. Public comments are limited to three (3) minutes. The City Clerk will read your comments during the public comment section of the meeting.
3. **Persons with Disabilities.** Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify the Interim City Clerk, Garland Doyle at (248) 758-3200 or **clerk@pontiac.mi.us** at least 24 hours in advance of the meeting.

Garland S. Doyle, Interim City Clerk, City of Pontiac 47450 Woodward Ave. Pontiac, MI 48342

Phone: (248) 758-3200

Dated 11-13-2020, 10:00 a.m

PONTIAC CITY COUNCIL

Kermit Williams, District 7
President
Randy Carter, District 4
President Pro Tem



Patrice Waterman, District 1
Megan Shramski, District 2
Mary Pietila, District 3
Gloria Miller, District 5
Dr. Doris Taylor Burks, District 6

It is this Council's mission "To serve the citizens of Pontiac by committing to help provide an enhanced quality of life for its residents, fostering the vision of a family-friendly community that is a great place to live, work and play."

Website: http://pontiac.mi.us/council/meeting_agendas_and_minutes/index.php

SPECIAL MEETING

November 16, 2020

12:00 P.M.

199th Session of the 10th Council

Call to order

Invocation

Pledge of Allegiance

Roll Call

Authorization to Excuse Councilmembers

Closed Session

Resolution to go into closed session pursuant to MCL 15.268(h) to discuss information exempt from disclosure pursuant to MCL 15.243(1)(g), specifically an attorney-client privileged memorandum regarding potential amendment to the settlement in the matter of Ottawa Towers II v. City of Pontiac, land acquisition and public private partnership involving Ottawa Towers and the Phoenix Center, and to potentially act on those items.

Public Comment

Adjournment