



**APPROVED MINUTES OF THE SPECIAL SESSION OF THE
HISTORIC DISTRICT COMMISSION OF THE CITY OF ANN ARBOR
Tuesday, June 25, 2007- 6:30 P.M.**

Commissioners Present: Michael Bruner, Robert White, Jim Henrichs, Kristina Glusac, Sarah Shotwell and Malcolm McCullough (6)

Commissioners Absent: Susan Wineberg (1)

Staff Present: Jill Thacher, City Planner; Stephen Postema, City Attorney; and Kevin McDonald, Sen. Asst. City Attorney (3)

CALL TO ORDER:

Commissioner White called the meeting to order at 6:30 p.m.

ROLL CALL:

Quorum satisfied.

APPROVAL OF THE AGENDA:

Moved by Commissioner White, Seconded by Commissioner Glusac, **“to go into closed session to discuss attorney-client privileged communication and pending litigation.”**

On a Roll Call Vote – MOTION TO APPROVE - PASSED – UNANIMOUS.

HDC held a Closed Session, then returned from Closed Session to Special Session.

In Special Session, HDC heard motions regarding Glen Ann Place litigation:

Moved by Commissioner Bruner, Seconded by Commissioner Glusac: **“As discussed in closed session, the Historic District Commission consents to proceed with settlement of the case with one of the two options provided by the developer to be decided later at a meeting of the Historic District Commission.”**

On a Voice Vote – MOTION PASSED – Yes (5), No (1)

Yes (5) – Commissioners White, Henrichs, Shotwell, Glusac and McCullough

No (1) – Commissioner Bruner

Absent – Commissioner Wineberg

Moved by Commissioner Bruner, Seconded by Commissioner Glusac: “**Resolved, that the City Attorney is authorized to execute all documents which are necessary for the settlement of this case and to represent to the Court the position of the Historic District Commission regarding this settlement of the case.**”

On a Voice Vote – MOTION PASSED – Yes (5), No (1)

Yes (5) – Commissioners White, Henrichs, Shotwell, Glusac and McCullough

No (1) – Commissioner Bruner

Absent – Commissioner Wineberg

Moved by Commissioner Glusac, Seconded by Commissioner Shotwell, “**that the Special Session of the Historic District Commission be adjourned.**”

On a Voice Vote – MOTION TO APPROVE - **PASSED – UNANIMOUS.**

Commissioner White adjourned the meeting at 7:40 pm.

Minutes Prepared by Brenda Acquaviva, Administrative Support Specialist V, Planning and Development Services.