

MINUTES OF SPECIAL MEETING
Saugatuck TOD Master Plan Steering Committee (“SSC”)

January 17, 2017

10:30 A.M. – 12:30 P.M.

1:30 -3:00 P.M.

Continued on January 18, 2017 at 9:00 A.M – 12:30 P.M. and 1:30 P.M.- 3:00.

The Saugatuck TOD Master Plan Steering Committee held a Special Meeting on January 17, 2017, at 10:00 a.m. in Room 201/201A and Room 309 at Town Hall for the purpose of compiling and discussing a list of interview questions for candidates and to interview such candidates to be hired as a consultant to prepare a Saugatuck Transit Oriented Development (TOD) Master Plan.

Members present were: Mary Young, Craig Schiavone, Eileen Berenyi, Ward French, Peter Gold, Robert Iannacone, Matt Mandell, Cathy Walsh, Ian Warburg, Katherine Daniel, Steve Edwards, and Carol Leahy.

The meeting was called to order by Mary Young, Co-chair, at 10:00 a.m.

A motion was made by Cathy Walsh and seconded by Matt Mandell to go into executive session to discuss compilation of a list of interview questions for candidates and to interview candidates to be hired as a consultant to prepare a Saugatuck Transit Oriented Development (TOD) Master Plan.

The vote was unanimous.

There was no further business.

Upon motion by Cathy Walsh and seconded by Matt Mandell Executive Session was concluded and the meeting adjourned at 3:00 pm.

Respectfully submitted:

Katherine Daniel