



City of Plymouth Special Meeting Notice & Agenda
**Joint Special Meeting of the Plymouth City
Commission and Plymouth Downtown
Development Authority Board**
Monday, February 18, 2019 - 6:00 PM to 7:00 PM

City of Plymouth
201 S. Main
Plymouth, Michigan 48170-1637

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Phone 734-453-1234
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There will be a joint special meeting of the Plymouth City Commission and the Plymouth Downtown Development Authority Board on February 18, 2019, from 6:00 PM to 7:00 PM. To review Attorney/Client privileged information.

1) CALL TO ORDER

- a) Roll Call

2) MOTION TO GO INTO CLOSED SESSION

3) CLOSED SESSION

- a) Attorney/Client Privileged Information

4) OPEN SESSION

5) ADJOURNMENT TO REGULAR CITY COMMISSION MEETING AT 7:00 P.M.

ADMINISTRATIVE RECOMMENDATION

To: Mayor & City Commission
DDA Board

From: Paul J. Sincock – City Manager

CC: S:\Manager\Sincock Files\Memorandum - Closed Session City Attorney Opinion Letter 02-18-19.doc

Date: 2/14/2019

Re: Closed Session – To Review Attorney Client Privileged Communication

BACKGROUND:

The Open Meetings Act allows the City Commission and the DDA Board to go into Closed Session “*To consider material exempt from discussion or disclosure by state or federal statute.*” The City has requested that the attorney provide the Commission with an opinion letter that is a matter of Attorney - Client communication.

We would like to discuss this matter with the City Commission and DDA Board in a closed session as this communication from the City Attorney is an Attorney – Client Privileged Communication and as such is not subject to the Open Meetings Act or the Freedom of Information Act.

RECOMMENDATION:

The City Administration recommends that the City Commission and the DDA Board authorize a closed session to consider the Attorney – Client Privileged Communication. We have attached two separate Proposed Resolutions for the Commission and the DDA Board to consider regarding this matter. Should you have any questions in advance of the meeting please feel free to contact me. We would recommend that the City Commission authorize the Closed Session and if the DDA Board has a quorum then they would adopt their Resolution.

CITY COMMISSION

RESOLUTION

The following Resolution was offered by Comm. _____ and seconded by Comm. _____.

WHEREAS The City Commission of the City of Plymouth is authorized by the Michigan Open Meetings Act to go into closed session to consider material exempt from discussion or Disclosure by state or federal statute, and

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Plymouth does hereby authorize a closed session in accordance with the Michigan Open Meetings Act to discuss material from the City Attorney that is Attorney Client Privileged and exempt from discussion or disclosure by state or federal statute.



DDA BOARD

RESOLUTION

The following Resolution was offered by Member _____ and seconded by Member _____.

WHEREAS The Downtown Development Authority of the City of Plymouth is authorized by the Michigan Open Meetings Act to go into closed session to consider material exempt from discussion or Disclosure by state or federal statute, and

NOW THEREFORE BE IT RESOLVED THAT the Downtown Development Authority of the City of Plymouth does hereby authorize a closed session in accordance with the Michigan Open Meetings Act to discuss material from the City Attorney that is Attorney Client Privileged and exempt from discussion or disclosure by state or federal statute.