



**DRAFT**

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**RULES & APPOINTMENTS COMMITTEE**

Karol "KZ" Bolton, Chair - Jim Driskill, Vice Chair  
Committee of the Whole

**MEETING LOCATION**

Chamber Room, 2<sup>nd</sup> Floor  
Old Courthouse, 301 N. Main Street, Adrian, MI

**MINUTES: TUESDAY, FEBRUARY 13, 2018 - 10:00 A.M.**

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**PRESENT:** Commissioners Bolton, Bales Collins, Driskill, Knoblauch, Lapham, Stimpson, Tillotson, and Wittenbach

**ALSO PRESENT:** Ed Scheffler, Joe Brezvai, Roxann Holloway, Marilyn Woods, Kim Murphy, Jennifer Ambrose, Jason Wiess and Matt Dropps from Enterprise, David Panian (The Daily Telegram), Martin Marshall, and Rebecca Borton

**I. Approval of Minutes**

*Motion by Tillotson, seconded by Knoblauch, to approve the minutes of January, 2018 meeting. Motion carried.*

**II. Board appointments/reappointments**

Commissioner Stimpson submitted the following for appointment.

Land Bank Authority – 3 year term

Lynne Punnett, Housing

12/20

*Motion by Collins, seconded by Bales, to recommend confirmation of the appointment submitted by Board Chair, David Stimpson. Motion carried.*

**III. Vacancies**

Any recommendations are to be submitted to the Chair through the Administrator's Office no later than two weeks prior to the Rules and Appointments Committee.

**IV. Other Business**

Commissioner Bolton distributed a list of upcoming events.

**V. Adjournment**

*Motion by Knoblauch, seconded by Wittenbach, to adjourn at 10:03 a.m. Motion carried.*

MDM/rdb