

GRAND HAVEN BOARD OF LIGHT AND POWER
AND
CITY OF GRAND HAVEN
MINUTES
JOINT BOARD/COUNCIL CLOSED SESSION MEETING
MARCH 19, 2018

A joint closed session meeting of the Grand Haven Board of Light and Power and Grand Haven City Council was held on Monday, March 19, 2018, at 7:57 p.m. at Grand Haven City Hall located at 519 Washington Avenue in Grand Haven, Michigan pursuant to Section 8(h) of the Open Meetings Act to consider written communications protected by the attorney-client privilege and exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act.

Present were Board of Light and Power Directors Kieft, Naser, VanderMolen, and Witherell; and Council Members McCaleb, Fritz, Brugger, Monetza and Scott.

Also present were David Walters, General Manager; Pat McGinnis, City Manager and Scott Smith, Dickinson Wright PLLC.

No formal action taken.

At 9:13 p.m. by motion of Council Member Scott, supported by Council Member Monetza, the March 19, 2018 closed session meeting was adjourned.

Respectfully submitted,

David Walters
General Manager

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