

COMPENSATION AND EVALUATION COMMITTEE

May 3, 2021

MINUTES OF THE MEETING OF THE COMPENSATION AND EVALUATION COMMITTEE OF THE CITY OF GROSSE POINTE WOODS HELD REMOTELY ON MONDAY, MAY 3, 2021.

PRESENT*: Chair: Mayor Bryant
Member: McConaghy

ABSENT: None

(*Unless specifically identified otherwise, Council Members attended remotely from Grosse Pointe Woods, MI.)

ALSO PRESENT: Treasurer/Comptroller Murphy
Facilitator/Deputy City Clerk Antolin

The Chair called the meeting to order at 7:48 p.m.

Motion by McConaghy, second by Bryant, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, McConaghy

No: None

Absent: None

Motion by McConaghy, second by Bryant, that the Committee recess the Compensation and Evaluation meeting at 7:49 p.m. and convene in Closed Executive Session as requested by the Treasurer/Comptroller for her individual Compensation and Evaluation discussion, in accordance with the Open Meetings Act 1976 PA 267.

Motion carried by the following roll call vote:

Yes: Bryant, McConaghy

No: None

Absent: None

The committee reconvened in open session at 8:06 p.m.

Motion by McConaghy, seconded by Bryant, that the meeting be adjourned at 8:07 p.m. Passed unanimously.

Respectfully submitted,

Arthur W. Bryant
Mayor/Chair