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**SPECIAL MEETING of the PAINT CREEK TRAILWAYS COMMISSION**  
**Paint Creek Cider Mill**  
**4480 Orion Rd, Rochester, MI 48306**

**CALL TO ORDER:** The Tuesday, July 24, 2019 meeting was called to order by Secretary Van Agen at 7:00 p.m.

**Voting Members Present:** Susan Bowyer, Frank Ferriolo, Linda Gamage, Donni Steele, Hank Van Agen

**Voting Alternates Present:** None

**Non-Voting Alternates Present:** None

**Village of Lake Orion Non-Voting Member Present:** None

**Voting Members Absent:** Rock Blanchard, Kim Russell, Jeff Stout,

**Alternates Absent:** Chris Barnett, Robin Buxar, Ben Giovanelli, Chris Hagen, David Walker

**Village of Lake Orion Non-Voting Member Absent:** Brad Mathisen

**Village of Lake Orion Non-Voting Alternate Absent:** Vacant

**Others Present:** Brian Marzolf, Interim Trail Manager Chris Gray, Assistant Trail Manager

**PLEDGE OF ALLEGIANCE:** All rose and recited the Pledge.

**APPROVAL OF AGENDA:**

**MOTION** by Bowyer, seconded by Ferriolo, ***Moved***, to approve the July 24, 2019 agenda as presented.

Ayes: All      Nays: None

**MOTION CARRIED.**

**PUBLIC COMMENT:** None

**RESOLUTION NO. 2019-01:**

**MOTION** by Ferriolo, seconded by Steele, ***Moved***, to approve Resolution No. 2019-01

Approving and Authorizing an Amendment to a Development Project Agreement.

Ayes: All      Nays: None

**MOTION CARRIED.**

**ADJOURNMENT OF SPECIAL MEETING:**

**MOTION** by Gamage, seconded by Steele, ***Moved***, to adjourn the Regular Meeting at 7:11 p.m.

Ayes: All      Nays: None

**MOTION CARRIED.**

**NEXT MEETING: August 20, 2019 at 7:00 p.m. – Rochester Municipal Offices**

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BRIAN MARZOLF, Interim Trail Manager

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HANK VAN AGEN, Secretary