

MINUTES
Executive Session - Re: Settlement - CMHC, Inc.
April 11, 2005 - 10:45 a.m.

Council members present: Chair Terry Werner, Jon Camp, Jonathan Cook, Glenn Friendt, Annette McRoy, Patte Newman, and Ken Svoboda.

Others present: City Attorney Dana Roper, Asst. City Attorney Tonya Skinner; Bruce Dart; Mark Bowen.

A motion to go into Executive Session to discuss the terms of the settlement with CMHC, Inc. was made by Svoboda and seconded by Camp. On a roll call vote the motion carried 7-0. The Council went into executive session at 10:50 a.m.

Following discussion, it was moved by Friendt and seconded by Svoboda that the Council move out of executive session. On a roll call vote, the motion carried 7-0 and the Council moved out of executive session at 11:08 a.m.

The Council reconvened in open session wherein it was moved by Friendt and seconded by Svoboda to approve the negotiated terms of the settlement agreement with CMHC, Inc. conditioned upon the removal of the confidentiality clause. The motion carried 7-0.

LAW/dwr/ce

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