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Department of Community Development

Economic Development Board
May 9, 2017
7:30 PM
Mequon City Hall
11333 N Cedarburg Road

Special Meeting

Minutes

[The Common Council has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Economic Development Board upon similar, through technically distinct subject matters, though all pertain to the closed session (Land Acquisition).]

1. **Call to Order at 10:02pm**

   Members present: Chairman Tim Carr, Bruce Sipiora, Janette Braverman, Jon Safran

   Staff and City Representatives Present:
   Kim Tollefson, Director of Community Development
   Ald. Strzelczyk

2. **Action**
   Ald. Strzelczyk made a motion
   Ms. Braverman seconded the motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to specifically discuss Potential Terms of Sale of Logemann Center Site.
   Motion carried unanimously

3. **Action**
   Ms. Braverman made a motion to adjourn
   Mr. Safran seconded the motion.
   Motion carried unanimously

   Meeting adjourned at 11:19 p.m.