

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR SPECIAL MEETING SESSION

December 21, 2015

1. CALL TO ORDER/ROLL CALL

Mayor Gaylord called the meeting to order at 6:16 p.m.

Present: Councilmembers Caron, Carlson, Miller, and Mayor Gaylord

Absent: Councilmember Beattie

Also Present: City Manager Luger and City Attorney Staunton

2. AGENDA APPROVAL

Carlson moved, Caron seconded, to approve the agenda. Motion carried 4/0.

3. Closed Session to Facilitate Attorney-Client Privileged Communication Regarding the Southshore Center Litigation

Carlson moved, Caron seconded, to enter the closed session to facilitate Attorney-Client privileged communication regarding the Southshore Center Litigation. Motion carried 4/0.

6. ADJOURNMENT

Caron moved, Carlson seconded, to adjourn at 6:39 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk