

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR SPECIAL MEETING SESSION

January 19, 2016

1. CALL TO ORDER/ROLL CALL

Mayor Gaylord called the meeting to order at 6:05 p.m.

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

Absent: Councilmember Carlson

Also Present: City Manager Luger and City Attorney Staunton

2. AGENDA APPROVAL

Beattie 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.

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

4. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 6:34 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk