

BOARD OF CITY COMMISSIONERS
Fargo, North Dakota

Special Meeting:

Thursday:

April 16, 2015:

Agreeable with a call for a Special Meeting issued by Mayor Mahoney, the Board of City Commissioners of the City of Fargo, North Dakota, convened in a Special Meeting in the City Commission Room at City Hall at 11:00 o'clock a.m., Thursday, April 16, 2015.

The Commissioners present or absent were as shown following:

Present: Williams, Piepkorn, Mahoney.

Absent: Sobolik

Mayor Mahoney presiding.

Mayor Mahoney announced that there is a pending litigation matter to be discussed in Executive Session, pursuant to N.D. Century Code Section 44-04-19.1(2) to consult with the City's attorneys in the pending litigation matter of Highland Park Properties, LLC, a North Dakota limited liability company v. City of Fargo.

Commissioner Piepkorn moved the Commissioners meet in Executive Session in the River Room as authorized by NDCC, Section 44-04-19.1(2) to discuss said pending litigation matter.

Second by Williams. All the Commissioners present voted aye and the motion was declared carried.

At 11:02 o'clock a.m. the Board moved to the River Room to discuss the litigation matter in Executive Session.

Members present were: Williams, Piepkorn and Mahoney.

Absent: Sobolik.

The Executive Session closed at 11:25 o'clock a.m.

The Board of City Commissioners reconvened in the City Commission Room at 11:27 o'clock a.m.

Commissioner Piepkorn moved that the Board adjourn.

Second by Williams. All the Commissioners present voted aye and the motion was declared carried.

The time at adjournment was 11:29 o'clock a.m.