

BOARD OF CITY COMMISSIONERS
Fargo, North Dakota

Special Meeting:

Tuesday:

July 22, 2014:

Agreeable with a call for a Special Meeting issued by Mayor Walaker, 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 1:00 o'clock p.m., Tuesday, July 22, 2014.

The Commissioners present or absent were as shown following:

Present: Mahoney, Piepkorn, Sobolik, Walaker.

Absent: Williams.

Mayor Walaker presiding.

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

Commissioner Mahoney 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 Sobolik. All the Commissioners present voted aye and the motion was declared carried.

At 1:03 p.m. the Board moved to the River Room to discuss the litigation matter in Executive Session.

Members present were: Mahoney, Piepkorn, Sobolik, Walaker.

Absent and not voting: Williams.

The Executive Session closed at 1:18 o'clock p.m.

The Board of City Commissioners reconvened in the City Commission Room at 1:20 o'clock p.m.

Commissioner Sobolik moved that the Board adjourn.

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

The time at adjournment was 1:23 o'clock p.m.