MINUTES Downtown Development Authority Special Board Meeting Friday, January 8, 2001 Reed Building, 350 Main Street

PRESENT:

Bruce Benge, Bruce Hill, Chris Launer, P.J. McGovern, Becky Brehmer, Doug Simons, Barbara Creasman, Tressa Fisher, Kevin Reimer and Steve Reimer, Hawthorn Suites Hotel

ABSENT:

Pat Gormley, Cindy Enos Martinez, Kathleen Killian, Theresa Kareus, and Mark Hermundstad

CALL TO ORDER:

The meeting was called to order by Bruce Benge at 5:07 p.m.

EXECUTIVE SESSION:

A motion to enter into Executive Session, for the purpose of discussing property negotiations, was made by Chris Launer at 5:08 p.m., with a second by Doug Simons. Motion carried.

A motion to end Executive Session was made by Bruce Hill at 5:54 p.m. with a second by Becky Brehmer. Motion carried.

ADJOURN:

The meeting was adjourned at 5:55 p.m.