

## **GRAND JUNCTION CITY COUNCIL**

### **SPECIAL SESSION MINUTES**

**JULY 17, 2017**

The City Council of the City of Grand Junction, Colorado met in Special Session on Monday, July 17, 2017 at 5:04 p.m. in the Administration Conference Room, 2<sup>nd</sup> Floor, City Hall, 250 N. 5<sup>th</sup> Street. Those present were Councilmembers Bennett Boeschstein, Chris Kennedy, Duncan McArthur, Phyllis Norris, Barbara Traylor Smith, Duke Wortmann, and President of the Council Rick Taggart.

Staff present for the Executive Session were City Manager Caton, City Attorney Shaver, and Finance Director Romero.

Councilmember Boeschstein moved to go into Executive Session to receive confidential and/or proprietary information pursuant to Colorado Revised Statutes 24-72-204(3)(a)(IV) for purposes of evaluating proposals and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning a possible Incentive and Cooperation Agreement with a business prospect for the Las Colonias Park Project in the City Under Colorado Revised Statutes Section 24-6-402(4)(e) of the Open Meetings Law and will not be returning to open session. Councilmember Norris seconded the motion. Motion carried.

The City Council convened into Executive Session at 5:05 p.m.

Councilmember Traylor Smith moved to adjourn. Councilmember Boeschstein seconded. Motion carried.

The meeting adjourned at 5:34 p.m.

Debra M. Kemp, MMC  
Interim City Clerk