

**AGENDA
OF THE CITY COUNCIL
CLOSED SPECIAL MEETING
CITY OF EAST GRAND FORKS
MONDAY, MARCH 24, 2014 – 5:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Closed session is to develop or consider offers or counteroffers for the purchase of real property located at Aud Plat of Outlots 65 thru 94 Lot 088. To evaluate the job performance of the EDHA Director. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3(a) and (c).

ADJOURN:

Upcoming Meetings:

Work Session/Closed Meeting – March 25, 2014 – 5:00 PM – Training Room
Regular Council Meeting – April 1, 2014 – 5:00 PM – Council Chambers
Work Session – April 8, 2014 – 5:00 PM – Training Room
Regular Council Meeting – April 15, 2014 – 5:00 PM – Council Chambers
Work Session – April 22, 2013 – 5:00 PM – Training Room