

**AGENDA
OF THE CITY COUNCIL
CLOSED SPECIAL MEETING
CITY OF EAST GRAND FORKS
TUESDAY, MAY 13, 2014 – 4:30PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Closed session with both the City Council and EDHA Board to discuss the EDHA Director's job performance. Closed session is to be performed according to the exception to the open meeting law pursuant to Minnesota Statute 13D.05, Subd. 3(a).

ADJOURN:

Upcoming Meetings:

Work Session – May 13, 2014 – 5:30 PM – Training Room
Regular Council Meeting – May 20, 2014 – 5:00 PM – Council Chambers
Work Session – May 27, 2013 – 5:00 PM – Training Room
Regular Council Meeting – June 3, 2014 – 5:00 PM – Council Chambers