

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

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF QUORUM:

1. Closed session with both the City Council and EDHA Board to discuss possible litigation. The closed session is to be performed according to the exception to the open meeting law pursuant for Attorney-Client Privilege according to Minnesota Statute § 13D.05, Subd. 3(b).

ADJOURN:

The June 24th Work Session will start after the Closed Special Meeting.