

**AGENDA  
OF THE CITY  
COUNCIL CLOSED MEETING  
CITY OF EAST GRAND FORKS  
MONDAY, JUNE 27, 2015 – 5:00 PM**

**CALL TO ORDER:**

**CALL OF ROLL:**

**DETERMINATION OF A QUORUM:**

1. Closed Session pursuant to MN Statute 13D.05 Sub 3(b) for attorney-client privilege to discuss ongoing litigation and potential settlement of all issues and claims with the Boardwalk entities.

**ADJOURN:**

Upcoming Meetings:

Special Meeting – Tuesday, June 28, 2016 – Training Room  
Work Session – Tuesday, June 28, 2016 – Training Room  
Regular Council Meeting – Tuesday, July 5, 2016 – Council Chambers  
Work Session – Tuesday, July 12, 2016 – Training Room