

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR FEBRUARY 10, 2005

(Published February 19, 2005, in *Finance and Commerce*)

Room 315 City Hall
350 South 5th Street
Minneapolis, Minnesota
February 10, 2005 - 12:41 p.m.

The Council met pursuant to the calling of the Mayor.

President Ostrow in the Chair.

Present - Johnson, Colvin Roy, Schiff, Zerby, Lilligren, Niziolek (12:43 p.m.-1:05 p.m.), Benson, Goodman (12:43 p.m.-1:09 p.m.), Samuels (12:43 p.m.-1:03 p.m.), Ostrow.

Absent - Zimmermann, Johnson Lee, Lane.

Also present - Peter Ginder, Deputy City Attorney; Fred Burstein, Burstein Law Firm; Chuck Lutz, Deputy Director of Community Planning & Economic Development; Peter Wagenius, Mayor's Office (in at 1:05 p.m.); Steve Ristuben, Assistant City Clerk; Irene Kasper, City Clerk's Office.

FILED:

MAYOR (270186.1)

Special Council Meeting: Notice of closed meeting to consider City of Mpls v. Hollywood Theatre Company.

Ginder stated that this meeting may be closed for the purpose of discussing attorney-client privileged matters involving the City of Minneapolis v. Hollywood Theatre Company lawsuit.

At 12:43 p.m., Lilligren moved that the meeting be closed. Seconded.

Adopted upon a voice vote.

Absent - Zimmermann, Johnson Lee, Lane.

Burstein summarized the City of Minneapolis v. Hollywood Theatre Company lawsuit from 12:45 p.m. to 1:09 p.m.

The closed portion of the meeting was tape recorded with the tape on file in the office of the City Clerk.

At 1:09 p.m., Lilligren moved that the meeting be opened and adjourned. Seconded.
Adopted by unanimous consent.
Absent - Zimmermann, Johnson Lee, Lane.

Steven J. Ristuben,
Assistant City Clerk.

Unofficial Posting: 2/14/2005
Official Posting: 2/14/2005
Correction: 2/15/2005
Correction: 2/16/2005