

City of Allen Park Special Council Meeting Minutes
Thursday, April 1, 2010 – 10:30 PM

Mayor Pro-Tem Felice A. Lalli called the Meeting to order at 10:30 PM

Roll Call showed present: Councilman Francesco V. Tucci, Councilman Kyle Tertzag and Councilman James A. Flynn.

Also present: City Administrator Eric Waidelich, City Attorney Anthony Guerriero, Mike Donofrio, REDICO, and City Clerk Michael I. Mizzi

Excused: Mayor Gary Burtka, Councilman Kevin A. Rourke, & Councilwoman Kelley

Motion by Tucci

Supported by Flynn

RESOLVED, to convene into executive session for the purpose of contract negotiations, land acquisition, and other reasons permitted by law under MCL 15.268

Roll call vote unanimous

MOTION ADOPTED

Motion by Tucci

Supported by Tertzag

RESOLVED, to reconvene into the Special Council Meeting

MOTION ADOPTED

Motion by Tucci

Supported by Flynn

RESOLVED, that the City Council authorizes the Mayor and City Clerk to sign the Consulting, Administrative, and Production Agreements and to expend the funds from the Bond proceeds as recommended by the City Administrator and Legal Counsel for the continued development of the "Project"

Roll Call Vote – Unanimous

MOTION ADOPTED

Motion by Tertzag

Supported by Flynn

RESOLVED, to adjourn the Special Council Meeting

MOTION ADOPTED

Gary J. Burtka – Mayor

Michael I. Mizzi – City Clerk