

**COLUMBUS COMMON COUNCIL - JOINT MEETING WITH
THE COMMUNITY DEVELOPMENT AUTHORITY
MONDAY, OCTOBER 18, 2010 – 6:15 PM – COLUMBUS CITY HALL**

The Columbus Common Council met jointly with the CDA on Monday October 18, 2010 at 6:15 p.m. at Columbus City Hall. For the Council the meeting was called to order by Mayor Link; for the CDA the meeting was called to order by Acting Chair Watrud, and notice of open meeting was noted as posted.

Present for the City Council: Mayor Link, Council members Bomkamp, Bruns, Perkins, Schumann and Walker. Present for the CDA: Acting Chair Watrud, members Black, Bomkamp, Larson, Link and Larson. Also present: City Clerk Donahue, City Treasurer Green, ED/ES Director Sobiek, interested citizens and the media. Excused for the Council: Sneath. Excused for the CDA: Elling. Michael Eisenga, Vern Jesse and Michael Herl appeared for Columbus Commerce Center LLC.

Motion by Bomkamp second by Schumann to approve the agenda for the Council. Motion carried voice vote.

Motion by Roberts second by Black to approve the agenda for the CDA. Motion carried voice vote. Motion by Larson second by Roberts to approve the minutes of the September 20, 2010 meeting carried voice vote.

City Attorney Lueders informed the Council and the CDA of the desire of Columbus Commerce Center LLC to go to closed session because of proprietary information they have to discuss. Under these circumstances Lueders is agreeable to the closed session.

Motion by Bruns second by Bomkamp to convene to closed session at 6:27 pm per ss 19.85(1)(e) for conducting specified public business wherein bargaining reasons require a closed session namely consideration of a development agreement and sale of land in the Westside Business Park by Columbus Commerce Center LLC. Motion carried 5-0 on a roll call vote with Bomkamp, Bruns, Perkins, Schumann and Walker voting 'Yes'. The meeting will reconvene to open session at the end of the closed session.

Motion by Black second by Larson to convene to closed session at 6:27 pm per ss 19.85(1)(e) for conducting specified public business wherein bargaining reasons require a closed session namely consideration of a development agreement and sale of land in the Westside Business Park by Columbus Commerce Center LLC. Motion carried 6-0 on a roll call vote with Black, Bomkamp, Larson, Link, Roberts and Watrud voting 'Yes'. The meeting will reconvene to open session at the end of the closed session.

The meeting reconvened to open session at 7:35 pm.

Motion by Bomkamp second by Schumann to adjourn the Council meeting. Motion carried voice vote at 7:37 pm.

Anne Donahue
City Clerk