

ROBBINSDALE ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, SEPTEMBER 6, 2016
At 5:30 p.m.
COUNCIL CHAMBERS
Special Meeting Minutes

1. **CALL TO ORDER:** The meeting was called to order at 5:34 p.m.
2. **ROLL CALL:**
Present: Selman, Rogan, Backen, Murphy, President Blonigan
Absent: None
Staff Present: Marcia Glick, Executive Director
Ron Batty and Andrew Biggerstaff, REDA Attorneys

PENDING LITIGATION INVOLVING REDEVELOPMENT OF TERRACE MALL AND TERRACE THEATER

3. Attorney Batty recommended going into closed session for attorney-client privilege discussion
4. MOVED by Rogan, second by Backen to go into closed session for attorney-client privilege discussion. **All voted in favor and the motion carried.**

Meeting Closed at 5:35 p.m.
Meeting Resumed at 6:12 p.m.

5. Blonigan noted that in the closed session the REDA Board had provided instructions to the REDA Attorneys.

ADJOURNMENT:

6. **MOTION** by Member Rogan, seconded by Member Murphy to adjourn the meeting at 6:12 p.m. **All voted in favor and the motion carried.**



Marcia Glick, Recording Secretary



William A. Blonigan, REDA President