

MINUTES
THORNTON CITY COUNCIL
SPECIAL MEETING
MARCH 2, 2010

1. CALL TO ORDER - By Mayor Hansen at 9:05 p.m. in the Training Room of the Thornton City Hall.
2. ROLL CALL OF COUNCIL - Those Present were: Mayor Erik Hansen, and Councilmembers Randy Drennen, Lynne Fox, Mack Goodman, Eva Henry, Beth Humenik, Steve Lebsock, Eric Tade, and Val Vigil.

STAFF MEMBERS PRESENT - Jack Ethredge, City Manager; Margaret Emerich, City Attorney; Jeff Coder, Deputy City Manager for City Development; Charles Long, Deputy City Manager for Management Services; Maria Ostrum, Interim Finance Director; Dee Torres, Business Development Director; Martin Postma, Redevelopment Manager; Debby Myers, Business Development; and Nancy Vincent, City Clerk.

THE MEETING RECESSED AT 9:06 P.M. AND RECONVENED AT 9:30 P.M.

3. ACTION ITEMS

Executive Session pursuant to C.R.S. 24-06-402(4)(e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the redeveloper of the property located at 550 East 102nd Avenue.

MOTION WAS MADE BY COUNCILMEMBER GOODMAN AND SECONDED BY COUNCILMEMBER HUMENIK TO RECESS INTO EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY.

THE MEETING RECESSED INTO EXECUTIVE SESSION AT 9:30 P.M. AND RECONVENED AT 9:45 P.M.

4. ADJOURNMENT

MOTION WAS MADE BY COUNCILMEMBER GOODMAN AND SECONDED BY COUNCILMEMBER DRENNEN TO ADJOURN THE MEETING AT 9:45 P.M. MOTION PASSED UNANIMOUSLY.

Respectfully submitted,


Nancy A. Vincent, City Clerk

ATTEST:

Mayor at time of approval

Approved at the March 9, 2010, City Council meeting.