

WABASHA PORT AUTHORITY AND DEVELOPMENT AGENCY
City of Wabasha

Minutes of the January 31, 2011, Special Meeting:

BOARD MEMBERS:	Jon Lineweaver	
	Marty Wilson	President
	Atty. Mark Jarstad	Treasurer
	Mayor Rollin Hall	
	Vicki Moore	
	Don Jacoby	
	Charles Bricher	Vice-President
STAFF:	David Schmidt	City Administrator
	Susan Schamaun	City Clerk

The Special Meeting of the Wabasha Port Authority and Development Agency was held on Monday, January 31 2011, at City Hall and was called to order by Marty Wilson at 11:05 am.

Roll call found Charles Bricher, Marty Wilson, Attorney Mark Jarstad, Mayor Hall and Vicki Moore present. Jon Lineweaver and Don Jacoby were present via teleconferencing.

Port Authority President Marty Wilson announced the Special Meeting was being held to discuss possible litigation in reference to LHB, Inc. for HVAC issues at the National Eagle Center.

At 11:06 am Mayor Hall and Attorney Jarstad moved to go into Closed Session to discuss possible litigation in reference to LHB, Inc. for HVAC issues at the National Eagle Center. Adopted unanimously.

At 11:55 am Mayor Hall and Vicki Moore moved to come out of Closed Session. Adopted unanimously.

Attorney Jarstad and Vicki Moore moved to give authority to Port Authority members Jon Lineweaver, Don Jacoby and Attorney Jarstad to continue to negotiate with mediations to try to settle claims for the National Eagle Center in reference to LHB, Inc. for HVAC issues under the terms of the Closed Session. Adopted by the following vote:

Ayes: Moore, Hall, Jarstad, Wilson

Nays: Bricher

Mayor Hall and Charles Bricher moved to adjourn at 11:58 am. Adopted unanimously.

Respectively Submitted:

Susan Schamaun, City Clerk

Date Approved:
