

CLOSED SESSION MINUTES – December 20, 1999

Closed Session was convened by Fritz at 8:32 p.m. to approve the Closed Session minutes from the June 21, 1999 meeting and for conducting the semi-annual review of all Closed Session minutes. Parker seconded with a roll call vote as follows: Ahl – aye; Fritz – aye; Muntner – aye; Parker – aye; Sims – aye; Sullivan – aye; Wydajewski – aye.

Regular session resumed at 8:34 p.m.