

**PROPERTY NEGOTIATIONS TEAM
PAYNESVILLE CITY HALL
JUNE 1, 2015
4:30 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes – will be emailed out prior to and/or distributed at the meeting.
- III. NEW BUSINESS

THE TEAM WILL RECESS THE REGULAR PROPERTY NEGOTIATIONS MEETING AND OPEN A CLOSED MEETING to discuss property located at Lot 7, Block 2 Project 55 1st Addition; Parcel No. 70.39244.0060

ADJOURN CLOSED MEETING AND RE-OPEN THE REGULAR PROPERTY NEGOTIATIONS MEETING

All documents regarding this negotiations are **CONFIDENTIAL** and are being sent out hard copy to the Team members. City Attorney Bill Spooner will also be in attendance to explain the documents and proposed changes.
- IV. OLD BUSINESS
 - A. Booster Station Land Update
- V. INFORMATION
- VI. ADJOURN

*****Please contact Renee Eckerly at 230-243-3714 ext. 227 or at renee@paynesvillemn.com if you can't attend the meeting.*****

Voting Members: Jean Soine, Donovan Mayer, Ron Mergen, and Renee Eckerly.

This agenda has been prepared to provide information regarding an upcoming meeting of the Property Negotiations Team. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Property Negotiation Team meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Property Negotiations Team

Committee/Council Meeting Date: June 1, 2015

Agenda Section: Consent

Originating Department: Administration

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes from the May 5, 2015 Property Negotiations Team meeting.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the May 5, 2015 Property Negotiations Team meeting.