

Mayor Gutierrez called the special meeting of the Loveland City Council to order at 9:44 p.m. on Tuesday, January 11, 2011.

Roll was called and the following responded: Gutierrez, Heckel, Johnson, Clark, Shaffer, McEwen, Klassen, McKean and Rice responded. .

Mayor Gutierrez explained that this Special City Council meeting was scheduled for the purpose of convening an executive session.

Executive Session

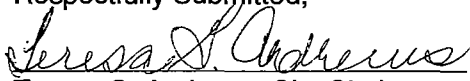
9:46 PM

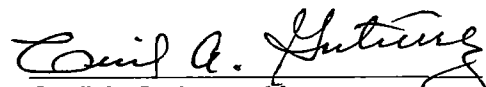
Councilor Johnson moved that City Council go into executive session as authorized in C.R.S. § 24-6-402 (4) (a); (4)(b) (4)(e) and (4)(g) and in Loveland Charter section 4-4 (c)(1), (c)(2) (c)(3) and (c)(6) Pertaining to the prospect of the ACE Manufacturing and Innovation Park being located in Loveland, a matter subject to future negotiation and potentially involving the acquisition of real property, the details of which, if prematurely disclosed, could result in other parties gaining an unfair competitive or bargaining advantage; and related to this matter: to receive reports from negotiators, determine negotiation positions, develop negotiation strategy, and to instruct negotiators concerning such positions and strategy; to receive legal advice from the City Attorney; and to receive and review documents and information that are not subject to public inspection under the Colorado Open Records Act, such as work-product documents, at 9:46 p.m. Councilor Shaffer seconded the motion which carried with all present voting in favor thereof.

Council reconvened into the special meeting session at 12:10 a.m.

Having no further business to come before the Council the meeting was adjourned at 12:11 a.m.

Respectfully Submitted,


Teresa G. Andrews, City Clerk


Cecil A. Gutierrez, Mayor

