

**CALL TO ORDER** Mayor Gutierrez called the Special meeting of the Loveland City Council to order on the above date at 8:52 PM.

**ROLL CALL** Roll was called and the following responded: McEwen, Solt, McKean, Shaffer, Johnson, Klassen, Rice; Heckel and Gutierrez.

**1. CITY MANAGER**

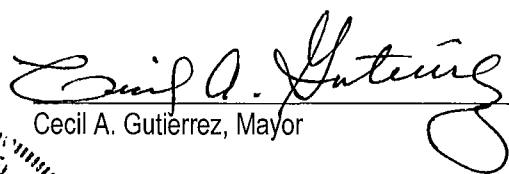
**A report from the Economic Development Director and consideration of any needed action concerning the ACE Manufacturing and Innovation Park**

At 9:07 p.m., Councilor Johnson moved for the City Council go into executive session as authorized in CRS Sections 24-6-402(4)(a), (45)(b), 4(e) and 4(g) and City Charter Sections 4-4(c)(1), (c)(2), (c)(3) and (c)(6) pertaining to the ACE Manufacturing and Innovation Park being located in Loveland, a matter subject to future negotiation with CAMT and private developers concerning the ACE Park, including, without limitation, the City's sale of the Agilent property recently purchased by the City, the details of which, if prematurely disclosed, could result in other parties gaining an unfair competitive or bargaining advantage; and related to these matters: 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. Councilor Heckel seconded the motion and a roll call vote was taken with all councilors present voting in favor thereof. Council reconvened from Executive Session at 10:45 p.m. Mayor Gutierrez announced the ACE Manufacturing and Innovation Park will be an agenda item at the October 4, 2011 regular council meeting.

**ADJOURNMENT** Having no further business to come before Council, the September 27, 2010 Special Meeting was adjourned at 10:46 p.m.

Respectfully Submitted,

  
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Teresa G. Andrews, City Clerk

  
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Cecil A. Gutierrez, Mayor

