TOWN OF APPLE VALLEY TOWN COUNCIL/SUCCESSOR AGENCY

SPECIAL MEETING MINUTES - December 14, 2012

CALL TO ORDER:

Mayor Emick called to order the Special Meeting of the Apple Valley Town Council/Successor Agency at 9:00 a.m.

Roll call was taken with the following members present:

ROLL CALL:

Present: Council Members: Cusack; Nassif; Stanton; Mayor Pro Tem Bishop; Mayor Emick.

Absent: None.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Mayor Pro Tem Bishop.

PUBLIC COMMENTS

None

CLOSED SESSION

1. Closed Session

Motion by Council Member Stanton, seconded by Mayor Pro Tem Bishop, and unanimously carried, to adjourn to Closed Session at 9:01 a.m. to discuss the following:

A. Negotiations with Real Property Negotiator – Parcel Numbers 3112-101-01; 3112-111-41. Negotiating Parties: Mr. Raymond Han or Designee. Town Negotiator(s): Town Manager or Finance Director or Designee. Negotiations involve both price and terms of payment.

Upon returning from Closed Session at 9:59 a.m., Mayor Emick announced that there was no reportable action taken.

Council Meeting Date: 12/14/12 2B-1

ADJOURNMENT

MOTION

Motion by Council Member Cusack, seconded by Council Member Stanton, and unanimously carried, to adjourn the Special Meeting of the Apple Valley Town Council at 10:01 a.m.

	Curt Emick, Mayor	
La Vonda M-Pearson, Town Clerk		

Council Meeting Date: 12/14/12 2B-2