

**CITY OF MASON
SPECIAL COUNCIL MEETING
AUGUST 25, 2016**

The meeting was called to order at 3:35 p.m.

ATTENDANCE

The following members of Council were present: Diana K. Nelson, Barbara Berry-Spaeth, Ashley Chance, Kathy Grossmann, Don Prince, and Victor Kidd. Charlene Pelfrey was absent.

EXECUTIVE SESSION: LAND ACQUISITION

A motion to adjourn into Executive Session for the purpose of discussing land acquisition was made by Councilmember Chance, seconded by Councilmember Grossmann. VOTE: ALL YEAS. TIME: 3:36 p.m.

Councilmember Pelfrey joined the meeting at 3:58.

A motion to reconvene into Regular Session was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS. TIME: 3:58 p.m.

A motion to authorize the City Manager to execute a modified Economic Participation and Real Estate Agreement, reflecting the modifications submitted to Council August 25, 2016 was made by Councilmember Grossmann, seconded by Councilmember Pelfrey. VOTE: 6 YEAS, 1 NAY (Prince).

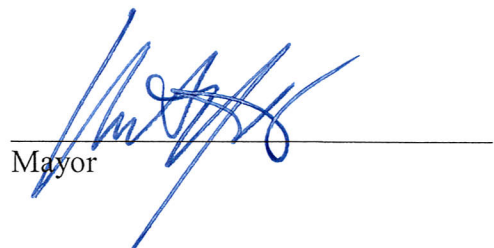
Councilmember Prince expressed his desire to clarify and distance himself from the Economic Participation and Real Estate Agreement approved by Council. He prepared a written statement and asked that his statement be added to the official minutes. Council discussed the statement, expressed their appreciation for Councilmember Prince's opinion, and suggested that an additional statement be prepared and included in the minutes explaining Council's position on approving the Economic Participation and Real Estate Agreement.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Vice Mayor Spaeth. VOTE: ALL YEAS. TIME: 4:15 p.m.



Clerk of Council



Mayor