CITY OF EAST LANSING CITY COUNCIL SPECIAL MEETING MINUTES May 15, 2012

Present: Beard, Loomis, Power, Triplett, Goddeeris

Absent: None	
The meeting was called to order at 6:00 p.m. l Courtroom #1 of the 54-B District Court, 101	by Mayor Goddeeris. The meeting was held in Linden Street, East Lansing.
Item 1	Communication from Audience
Jim Anderson, 968 Roxburgh Avenue, spoke	regarding City Center II and confidentiality.
Ralph Monsma, 1350 Red Leaf Lane, spoke r	egarding City Center II and due diligence.
Eliot Singer, 137 University, spoke in opposit	ion to City Center II.
<u>Item 2</u>	City Center II Due Diligence
Tim Dempsey, Planning and Community Development Director; Tom Yeadon, City Attorney; and Scott Chappelle, Strathmore Development Company, joined Council for discussion of City Center II due diligence scope and confidentiality parameters. Council discussed confidentiality expectations of Council and developer, timing of disclosures, Freedom of Information and Open Meetings Acts, parking ramp appraisal, summary analysis reports from third party consultants, and confidentiality and legal liability.	
Item 3	Adjournment
It was moved by Beard and seconded by Tripl ALL YEAS MOTION CARRIED	lett to adjourn.
There being no further business the meeting w	vas adjourned at 8:00 p.m.
Diane Goddeeris Mayor	Nancy O. Wagner Administrative Secretary