

**SUMMARY MINUTES
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Monday, February 1, 2010
11:30 AM**

1. CALL TO ORDER

Mayor Pro-tem, Holly Schrupp, called the Special Workshop of the Delano City Council/Economic Development Authority to order at 11:32 AM.

2. ROLL CALL

Members Present: Holly Schrupp, Mayor Protem
Larry Bartels, Council Member
Betsy Stolfa, Council Member

Members Absent: Joe McDonald, Mayor
Brad Hotchkiss, Council Member

Also Present: Phil Kern, City Administrator
Jeff Vanderlinde, Remax Realtor
Paula Bauman, Recorder

3. SPECIAL ORDER OF BUSINESS

A. Discuss purchase option for Rivertown Rowhome Unit 156.

Motion Number (M-10-027) Motion by Holly Schrupp, seconded by Betsy Stolfa to accept offer on Rivertown Rowhome Unit 156 for \$170,000. Motion Carried.

4. ADJOURNMENT

There being no further business to discuss the special workshop of the Delano City Council/Economic Development Authority of Monday, February 1, 2010 was adjourned at 11:40 AM.

Joe McDonald, Mayor

Marlene E. Kittock, City Clerk

ATTEST:

Paula Bauman, Recorder