## CLOSED SESSION MINUTES - JANUARY 16, 1995

Closed Session was convened at 7:33 p.m. by Parker for the purpose of approving Closed Session minutes from December 19, 1994. Sullivan seconded. Roll call vote was as follows: Ahl - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Parker moved to approve Closed Session minutes, seconded by Sullivan. Motion passed. All ayes, no nays.

Motion was made to move out of Closed Session at 7:34 p.m. by Muntner, seconded by Ahl. Motion passed unanimously.