CLOSED SESSION MINUTES - JANUARY 15, 1996

Closed Session was convened by Parker at 7:35 p.m. for the purpose of approving the Closed Session minutes from the December 18, 1995 meeting. Jaekel seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - absent; Parker - aye; Sullivan - aye.

Parker moved to approve the Closed Session minutes from the December 18, 1995 meeting, seconded by Jaekel. Motion passed. All ayes, no nays.

Parker moved to resume Regular session at 7:37 p.m., seconded by Jaekel. Motion passed unanimously.

[redacted]