CLOSED SESSION MINUTES - September 19, 1996

Closed Session was convened by Sullivan at 7:37 p.m. for the purpose of approving the Closed Session Minutes from the August 19, 1996 meeting. Jaekel seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Regular Session was resumed at 7:39 p.m.