

Meeting Minutes

| Friday, February 14, 2025 | 1:00 PM |
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Executive Session Bill 1516

MEMORANDUM

TO: PRESIDENT AND ALL COUNCIL MEMBERS

FROM: KIMBERLY CLARK-BASKIN, CITY CLERK

SUBJECT: EXECUTIVE SESSION

Please be advised that an executive session has been scheduled regarding the following:

| 2025-1516 | Resolution authorizing the Mayor and the City Solicitor to enter into a Professional | |
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| | Services Agreement or agreements with Blake Consulting LLC, in an amount not to exceed Ten-Thousand Dollars (\$10,000) over one (1) year, for expert witness | |
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| | services in connection with ongoing litigation, Case No. 2:24-cv-1234-PLD. | |
| | (Executive Session held 2/18/25) | |
| <u>Attachments:</u> | 2025-1516 Cover Letter-Blake Consulting Council Letter | |
| | Summary 2025-1516 | |

Executive Session Held to the Committee on Finance and Law

Assistant Solicitor Hilary Weaver will be in attendance.