

**MINUTES OF THE EXECUTIVE SESSION OF THE COLUMBIA CROSSING
LITIGATION SETTLEMENT SPECIAL COMMITTEE MEETING OF THE
CITY COUNCIL OF THE CITY OF COLUMBIA, ILLINOIS HELD MONDAY,
JULY 23, 2012 IN THE COUNCIL ROOM OF CITY HALL**

I. CALL TO ORDER

Mayor Hutchinson called the Executive Session of the Columbia Crossing Litigation Settlement Special Committee Meeting of the City Council of the City of Columbia, Illinois to order at 9:02 p.m.

Upon Roll Call, the following members were:

Present: Mayor Hutchinson and Alderman Ebersohl.

Absent: Alderman Mathews.

Others Present: Aldermen Agne, Niemietz, Roessler, Huch and Ries.

Quorum Present.

Administrative Staff Present: City Administrator Al Hudzik, Director of Community and Economic Development Paul Ellis, City Engineer Ron Williams, City Attorney Terry Bruckert and Accounting/Clerical Assistant Sandy Garmer.

Guests Present: None.

II. EXECUTIVE SESSION

Mayor Hutchinson stated the Executive Session was called to receive an update on and discuss settlement options on the Columbia Crossing, LLC pending litigation matter.

Columbia Crossing, LLC Pending Litigation Settlement Options Discussion

City Attorney Terry Bruckert briefly reviewed a proposed non-binding Inducement Resolution designating Columbia Crossing, L.L.C. as the developer to undertake development of certain properties in the American Bottom area in Columbia (which document had previously been distributed to the Committee/Council Members) – he informed the Committee/Council Members that (i) the initial draft of this resolution had been sent to Columbia Crossing, L.L.C. (c/o Terry Grewe) and Columbia Crossing, L.L.C.'s counsel for their review (see Committee of the Whole Meeting Executive Session minutes of April 23, 2012), and that he had not yet heard from them on any suggested revisions; and (ii) comments received from the Gilmore Bell law firm were reflected on the proposed resolution.

During Terry's review, all in attendance were given the opportunity to make comments, ask questions and express their opinions;

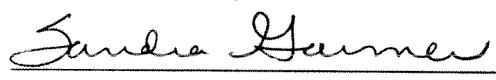
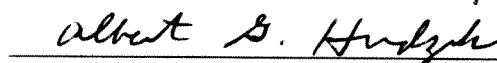
III. ADJOURNMENT

MOTION:

It was moved by Alderman Ebersohl and seconded by Mayor Hutchinson to adjourn the Executive Session of the Columbia Crossing Litigation Settlement Special Committee Meeting of Monday, July 23, 2012 at 9:15 p.m. Upon Roll Call vote, Mayor Hutchinson and Alderman Ebersohl voted yea. **MOTION CARRIED.**


KEVIN B. HUTCHINSON, Mayor

Minutes Taken By:


SANDRA GARMER, Accounting/Clerical Asst.
ALBERT G. HUDZIK, City Administrator