CITY OF BATAVIA EXECUTIVE SESSION MINUTES APRIL 14, 2014

City Council entered into executive session on Monday, April 14, 2014 at 7:35 PM in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Hawley presiding. The purpose of the executive session was to discuss pending litigation.

Present were Council President Hawley and Councilpersons Pacino, Briggs, Cipollone, Canale, Deleo, Jankowski, and Christian. Councilperson Doeringer was absent.

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RESOLUTION

Motion of Councilperson Cipollone

WHEREAS, grounds exist for the City of Batavia to seek termination of the Mall concourse lease to the Batavia City Centre Merchants Association, Inc. and damages related thereto; and further

BE IT RESOLVED, that the City Attorney is authorized to commence a lawsuit against the Batavia City Centre Merchants Association, Inc. seeking such relief and to take necessary actions in connections therewith.

Seconded by Councilperson Christian and all of Council approved, 8-0. Councilperson Doeringer was absent.

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Executive session adjourned at 8:50 PM.

Respectfully submitted,

Heidi J. Parker Clerk-Treasurer

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