Memorandum 11-165 Lease Committee 2012 Meeting Schedule

Memorandum ID: 11-165
Memorandum Status: No Status

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MEMORANDUM 11-165

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TO: MAYOR HORNADAY AND CITY COUNCIL
FROM: LEASE COMMITTEE
DATE: NOVEMBER 21, 2011
RE: APPROVAL OF THE 2012 REGULAR MEETING SCHEDULE

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Background

The Lease Committee reviewed and discussed the proposed 2012 regular meeting schedule at the Special Meeting on November 10, 2011. Below is an excerpt of the minutes regarding the decision.

B. Draft Resolution 11-XX Establishing the 2012 Regular Meeting Schedule.

ABBOUD/MAURAS – MOVED TO APPROVE THE MEETING SCHEDULE AS PROPOSED.

There was a brief discussion on changing the January 12, 2012 meeting to January 26, 2012 at 3:00 p.m.

ABBOUD/ZIMMERMAN – MOVED TO AMEND THE JANUARY MEETING DATE TO JANUARY 26, 2012 AT 3:00 P.M.

There was no discussion.

VOTE.(Amendment) YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

VOTE. (Main) YES. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

There was no further discussion.

Related Resolutions**Memorandum - Related Resolutions:** Resolution 11-109(S) Establishing 2012 Regular Meeting Schedule for Commissions, Boards, and Committees

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