

Greenwood City Council Special Meeting
Wednesday, June 3, 2009
Southshore Center, 5735 Country Club Road, Shorewood, MN

MINUTES

Call to Order/Roll Call

Mayor Kind called the special meeting to order at 8:15 AM.

Council present: Mayor Kind, Councilmembers Page, Quam, and Rose

Council absent: Councilmember Fletcher

Staff present: City Administrator Whipple

Quorums were present from: Excelsior and Tonka Bay city councils

Council members were present from: Deephaven and Shorewood city councils

1. Discuss Southshore Center

Shorewood Mayor Lizee and City Administrator Brian Heck led a discussion regarding the concept of Shorewood becoming the tenant on a new lease for the center. All the councils gave input regarding revisions to the lease. Brian Heck will revise the lease agreement based on the input and present to his council. If approved by Shorewood, the lease agreement will be sent to other cities for their approval.

2. Adjournment

Councilmember Page moved to adjourn at 9:45 AM. Second by Councilmember Rose. Motion carried 4-0

Respectfully submitted,

Roberta Whipple
Greenwood City Administrator