

THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF DEL REY OAKS CONVENED AT 5:30 P.M. ON THURSDAY, SEPTEMBER 30, 2008 IN THE CHARLES BENSON MEMORIAL HALL, CITY HALL

Present: Council Members Clark, Allion and Mayor Russell

Absent: Council Members Edelen and Cecilio (*Due to proximity to project*)

Also present: City Attorney Wellington, City Manager Evans and Deputy City Clerk Carvalho

Meeting came to order at 5:30 p.m. and roll call was taken.

5:31 p.m.: The Council went into Closed Session

6:30 p.m.: The council came back in to open session and the City Attorney announced that the Council had taken up the closed session matter as listed on the agenda, received information regarding same, and gave directions to the Mayor and City Attorney with regard to the matter. No other action was taken.

The Council considered **ITEM 3**, Consider Approval of Extension of Agreement to Negotiate Exclusively Between the City of Del Rey Oaks and Federal Development, LLC

City Attorney Wellington: Stated that there would need to be some changes to the document and therefore no action would be taken on this item at this time.

6:35 p.m.: Adjourned to the next regular meeting.

Next meeting: October 28, 2008 at 7:00 p.m.

Approved
