



**SPECIAL MEETING AGENDA  
MANDAN CITY COMMISSION  
JANUARY 28, 2011  
DYKSHOORN MEETING ROOM  
NOON  
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- A. ROLL CALL:  
1. Roll call of all City Commissioners
- B. MINUTES:
- C. PUBLIC HEARING:
- D. BIDS:
- E. CONSENT AGENDA:
- F. OLD BUSINESS:
- G. NEW BUSINESS:  
1. Consider entering into executive session pursuant to N.D.C.C. § 44-04-19.1(9) regarding negotiating instructions for its business development director contract.
- N.D.C.C. § 44-04-19.1(9) reads: A governing body may hold an executive session under section 44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding litigation, adversarial administrative proceedings, or contracts, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future. An executive session may be held under this subsection only when an open meeting would have an adverse fiscal effect on the bargaining or litigating position of the public entity.
- H. RESOLUTIONS & ORDINANCES:
- I. OTHER BUSINESS:
- J. FUTURE MEETING DATES FOR BOARD OF CITY COMMISSIONERS:  
1. February 1, 2011  
2. February 15, 2011  
2. March 1, 2011
- K. ADJOURN