

9/1/05

Special Board Meeting

9/1/2005

City Council Chambers 4th Floor, City Hall 50 Second Avenue Bridge Cedar Rapids, IA 52401

Present: David Zahn, Mark Jones, Richard Bice, Wade Wagner, Lyle Hanson, Donald Thomas. Paul Pate and Linda Langston by telephone

Staff: Karmin Bradbury, Marie DeVries, Pat Myers

Others:

Notes: Quorum was determined and meeting was called to order by Chair, David Zahn, at 9:35 AM.

Public Comment: None

Bradbury noted there are some legal concerns with the Cedar Bend Easement regarding closure/post closure obligations. Changes can be made to the Easement anytime before and at the public hearing. Bradbury recommended the Board read the staff memo detailing potential problematic areas and discuss specifics prior to next week's public hearing.

Motion by Hanson to set the public hearing for the Cedar Bend Conservation Easement on September 8, 2005 at 10:00 AM in the Fourth Floor Conference Room at City Hall. Seconded by Thomas. All ayes.

Meeting adjourned at 9:45 AM.

*Minutes from the most recent regular board meeting will not be posted until they are approved at the next regular board meeting.

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