

TOWN OF EASTON, MARYLAND CLOSED EXECUTIVE SESSION

TIME & PLACE: August 30, 2010, 5:30 p.m., Town Council's Chambers

PURPOSE: To discuss business retention and real estate matters.

CITATION: 10-508(a)(4) consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

PRESENT AT CONVENING: Present were Mayor Willey, Council President Ford, Councilmembers Leshner, Wendowski, Cook, Town Attorney Mrs. VanEmburch, Town Manager Mr. Karge and Town Clerk Mrs. Ruf.

Also attending the meeting was President and CEO Easton Utilities Hugh E. Grunden, Talbot County Attorney Mike Pullen and Executive Director at Mid-Shore regional Council Scott Warner.

CONVENING

President Ford convened into Closed Session at 5:30 p.m.

MEETING

Discussion occurred regarding the proposed hospital project.

Ms. Malone joined the meeting at 5:42.

At 6:25 p.m., Mr. Warner and Mr. Pullen exited the meeting.

At 6:43 p.m., upon motion by Mrs. Cook, seconded by Mr. Leshner and carried unanimously, President Ford adjourned the Closed Session.

Kathy M. Ruf, Town Clerk