

**CITY OF INDEPENDENCE
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 5, 2021 6:30 P.M.
COUNCIL CAUCUS ROOM & VIA ZOOM**

Vice Mayor Dave Grendel called the meeting to order at 6:39 p.m. Present were Council Members Kathleen Kapusta, Tom Narduzzi, Kenn Synek, James Trakas, Dale Veverka and Chris Walchanowicz. Also in attendance were Mayor Gregory P. Kurtz, Law Director Gregory J. O'Brien, Economic Development Director Jessica Hyser, and Finance Director Vern Blaze.

Vice Mayor Grendel said we are going to go into Executive Session and no action will be taken after the Executive Session.

The purpose of the Executive Session is to consider confidential information related to plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance that involves public infrastructure improvements or the extension of utility services and involves the possible sale or purchase of public property and also land acquisition and personnel matters.

Vice Mayor Grendel said once we come out of Executive Session, there will be no action taken this evening.

Vice Mayor Grendel said what we need first is a motion to go into Executive Session.

Moved by Trakas, seconded by Synek, to go into Executive Session to discuss the above. Roll Call: 7 yes/0 no; motion carried.

The Executive Session was convened at 6:41 p.m.

Moved by Veverka, seconded by Synek, to adjourn the Executive Session and reconvene the Special Council meeting. Voice Vote: 7 yes/0 no; motion carried.

The Executive Session was adjourned at 8:48 p.m.

Moved by Veverka, seconded by Synek, to adjourn the Special Council meeting of October 5, 2021. Voice Vote: 7 yes/0 no; motion carried.

There being no further business to discuss, the Special Council Meeting of October 5, 2021 was adjourned at 8:50 p.m.

