

**CITY OF PINE LAKE
MINUTES
CALLED MEETING
APRIL 16, 2011
6:30 PM**

PRESENT:

Mayor Kathie deNobriga
Mayor Pro-Tem Melanie Hammet
Council Member Megan Pulsts
Council Member Brian Carr
Council Member George Chidi
Council Member Cindy Diamond

Acting Director of Admin Valerie Caldwell
Police Chief Sarai Y'Hudah-Green

CALL TO ORDER

This meeting having been properly noticed was called for the purpose of going into Executive Session regarding a real estate matter. Mayor deNobriga called the meeting to order at 6:32 pm.

Motion to go into Executive Session to discuss property acquisition was made by Mayor Pro-Tem Hammet, seconded by Council member Diamond and was unanimously approved.

Council discussed acquisition of a parcel of property located on Spruce Drive.

Motion to adjourn executive session and reconvene in regular session was made by Mayor Pro-Tem Hammet, seconded by Council member Diamond and was unanimously approved.

Motion to authorize the City Attorney to make an offer on the subject property with a nominal amount of earnest money was made by Council member Diamond, seconded by Council member Chidi and was unanimously approved.

Motion to adjourn was made by Council member Chidi, seconded by Council member Pulsts and was unanimously approved. 7:22 pm.

Valerie Caldwell
Acting Director of Administration