Approved: April 12, 2021

CITY OF ARDEN HILLS, MINNESOTA SPECIAL CITY COUNCIL MEETING MARCH 15, 2021 ARDEN HILLS CITY COUNCIL CHAMBERS

CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, Mayor David Grant called to order the Special City Council meeting at 8:19 p.m.

Note: On March 20th, the Mayor signed a determination allowing Councilmembers to participate in City Council meetings via telephone pursuant to State Statute 13D.021

Present: Mayor David Grant, Councilmembers Brenda Holden, Fran Holmes, Dave

McClung and Steve Scott

Absent: None

Also present: City Administrator Dave Perrault, Interim Public Works Director David Swearingen, and Deputy City Clerk Jolene Trauba

1. APPROVAL OF AGENDA

2. UNFINISHED BUSINESS

A. Resolution 2021-014 Regarding Support of Job Creation Fund Application in Connection with Boston Scientific Corporation

MOTION: Mayor Grant moved and Councilmember Holden seconded a motion to approve

Resolution 2021-014 Regarding Support of Job Creation Fund Application in Connection with Boston Scientific Corporation. A roll call vote was taken. The

motion carried (5-0).

<u>ADJOURN</u>

MOTION: Mayor Grant moved and Councilmember Holmes seconded a motion to

adjourn. A roll call vote was taken. The motion carried unanimously (5-0).

Mayor Grant adjourned the Special City Council Meeting at 8:20 p.m.

Jolene Trauba Deputy City Clerk

Jolene Trauta

David Grant

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Mayor