CITY OF MASON SPECIAL COUNCIL MEETING AUGUST 28, 2023

The meeting was called to order at 1:04 p.m.

ATTENDANCE

The following members of Council were present: Diana Nelson, Ashley Chance, Tony Bradburn, Mark Haake, Joshua Styrcula, and Barbara Spaeth. Kathy Grossmann was absent.

EXECUTIVE SESSION: ACQUISITION/DISPOSITION OF PROPERTY

A motion to adjourn into Executive Session for the purpose of discussing Acquisition/Disposition of Property was made by Councilmember Bradburn, seconded by Councilmember Chance. VOTE: ALL YEAS. TIME: 1:05 p.m.

A motion to reconvene into Regular Session was made by Councilmember Haake, seconded by Councilmember Styrcula. VOTE: ALL YEAS. TIME: 1:58 p.m.

A motion to add Ordinance 2023-73 to the agenda was made by Councilmember Chance, seconded by Councilmember Haake. VOTE: ALL YEAS.

ORDINANCE 2023-73 AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO ANY AND ALL NECESSARY AGREEMENTS RELATED TO THE ASSEMBLAGE OF PROPERTY FOR THE REDEVELOPMENT OF THE LINDNER FAMILY TENNIS CENTER AND SURROUNDING PROPERTY AS THE LONG-TERM HOME FOR THE WESTERN AND SOUTHERN OPEN TENNIS TOURNAMENT AND DECLARING

A motion to read by title only was made by Councilmember Bradburn, seconded by Councilmember Haake. VOTE: ALL YEAS.

A motion to suspend the rule and allow for adoption after the first reading was made by Vice Mayor Nelson, seconded by Councilmember Bradburn. VOTE: ALL YEAS.

A motion to adopt Ordinance 2023-73 was made by Councilmember Chance, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

ADJOURN

A motion to adjourn was made by Councilmember Chance, seconded by Councilmember Bradburn. VOTE: ALL YEAS. TIME: 2:00 p.m.