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**MINUTES  
SPECIAL MEETING  
BASEHOR CITY COUNCIL MEETING  
March 17, 2004  
5:30 PM  
Basehor City Hall**

**Official Presiding: Mayor Joseph Scherer**

**Members Present: Pres. Julian Espinoza, John Bonee, Iris Dysart, Bill Hooker,  
and Keith Sifford**

**Staff Present: David Fuqua, Mary Mogle, Mike Hooper, Baron Powell, John  
Thompson**

**Others Present: Leavenworth Area Development Committee**

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Mayor Scherer called the special meeting to order at 5:00 p.m. noting that all members were present. The mayor stated the Special Meeting was for the purpose of discussing a possible economic development project, and was continuation of the special meeting held on March 15, 2004.. At this time, he requested a motion for an executive session.

A motion was made by B. Hooker and seconded by K. Sifford to convene into an executive session for up to one hour (5:33 p.m.) to discuss confidential data and land acquisition relating to financial affairs or trade secrets of a future economic development company. All aye. Motion carried 5-0. The city clerk, city treasurer, code administrator, and Leavenworth Area Development members were invited to join the executive session.

At 6:33 p.m, Mayor Scherer called the special meeting back to order stating it would be necessary to extend the time of the executive session and requested an additional one hour.

A motion was made by B. Hooker and seconded by J. Bonee to reconvene back into executive session for up to one hour to discuss confidential data and land acquisition relating to financial affairs or trade secrets of a future economic development company. All aye. Motion carried 5-0.

At 7:32 p.m, the regular meeting was called back to order followed by the mayor announcing that no formal action was taken in executive session. There being no further business to discuss he entertained a motion to adjourn.

SCANNED

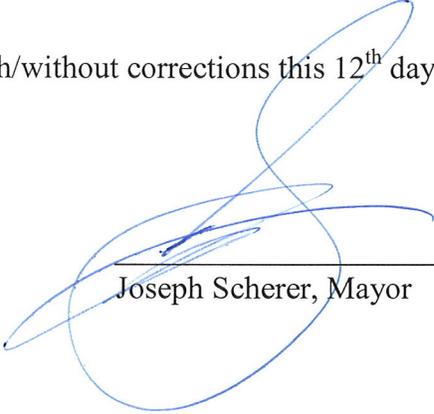
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Basehor City Council  
March 17, 2004 Special Meeting

A motion was made by B. Hooker and seconded by J. Bonee to adjourn the meeting. All aye. Motion carried 5-0.

Submitted for Council approval with/without corrections this 12<sup>th</sup> day of April, 2004.



  
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Joseph Scherer, Mayor

  
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Mary A. Mogle, CMC City Clerk