Minutes of Special Assembly Meeting Held on May 4, 2022

Mayor Stephen Prysunka called the Special Assembly meeting to order at 7:00 p.m., May 4, 2022, in the Borough Assembly Chambers.

PRESENT: GILBERT, POWELL, DALRYMPLE, PRYSUNKA, AND DEBORD

ABSENT: HOWE, MORRISON

Special Assembly Meeting recessed at 7:01 p.m. Special Assembly Meeting reconvened at 8:47 p.m.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE - None.

<u>CONFLICT OF INTEREST</u> – None.

EXECUTIVE SESSION

6a Executive Session: Potential Mill Property Acquisition Update and Discussion

M/S: Gilbert/Powell pursuant to AS 44.62.310 (c)(1), that we recess into executive session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically for an update and to discuss the possibility of acquiring the Mill Site property. Motion approved unanimously by polled vote.

Recessed into Executive Session at 8:49 p.m. Reconvened back into Special Session at 9:30 p.m.

Prysunka stated that there was no action to be taken and that direction was given to the Borough Manager.

Special Assembly meeting adjourned at 9:31 p.m.

Stephen Prysunka, Borough Mayor

ATTEST:

Kim Lane, MMC, Borough Clerk