

**MINUTES OF THE
SPECIAL MEETING OF THE HIGHLAND PAK CITY COUNCIL**

August 14, 2013

Council convened at 6:05 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember Patrick, Councilmember McClary and President Woodard. (5)

Absent: None (0)

A quorum being present, Council was declared in session.

The Clerk read the following notice.

The Highland Park City Council voted at their Regular Meeting held on August 5, 2013 to hold a Special Meeting on Wednesday, August 14, 2013, pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. To review, discuss and make changes to the sell of vacant lots and structures ordinance.**
- 2. Walker-Alexander Development, LLC (W-AD) to present a proposal for the redevelopment of the city-owned Farrand Court Building and the privately owned Highland Towers building.**

There were lengthy discussions and recommendations made by council members to Robert Hudson, Building Official for the Community Development Department regarding the sell of vacant lots and structures.

**Moved by Council Pro Tem
Supported by Councilmember Patrick**

To hold a Special Meeting on Monday, August 26, 2013 at 6:00 p.m. to continue the discussion and recommendations for the sell of lots and structure policy and procedure. Yeas (5), Nays (0), Absent (0).

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Mark Johnson and representative of Walker-Alexander Development gave an overview of their project. Chairman Ross of the Planning Commission spoke to council and stated that the planning commission was impressed with the overview of the project. However, no vote or decisions were made. Council suggested to the developers to bring back a site plan and proposal for the Planning Commission approval.

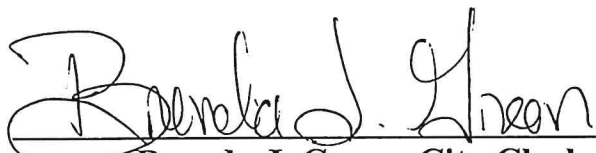
ADJOURNMENT:

**Moved by Councilmember Patrick
Supported Councilmember McClary**

To adjourn the meeting, motion carried meeting adjourned at 8:25 p.m.

CERTIFICATE

I, hereby certify that the attached is a copy of the proposed minutes of a Special Meeting held on the 14th day of August 2013 and that said proposed minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk