

**EXECUTIVE & FINANCE COMMITTEE MEETING
MONDAY, JUNE 14, 2010
7:00 PM**

CHAIRWOMAN HOLZHEIMER GAIL HAS CALLED AN EXECUTIVE & FINANCE COMMITTEE MEETING FOR **MONDAY, JUNE 14, 2010** AT **7:00 PM** IN THE EUCLID MUNICIPAL CENTER COUNCIL CHAMBER.

AGENDA

2010 Budget performance monthly review

MOTION TO RECESS IN EXECUTIVE SESSION

BY ROLL CALL VOTE, RECESS TO EXECUTIVE SESSION PURSUANT TO 121.22(G)(2) OF THE OHIO REVISED CODE AND 125.05(b) OF THE EUCLID CODIFIED ORDINANCES.

AGENDA: DISCUSSION OF REAL ESTATE MATTERS

RECONVENE IN PUBLIC SESSION

Ord. (121-10) An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a purchase agreement and to execute all other documents necessary to acquire the St. Robert Parish Campus property from the Catholic Diocese located at 23802 Lake Shore Boulevard (Permanent Parcel Nos. 644-020-001, 644-020-003, 644-020-061) at a cost of Six Hundred Seventy Four Thousand and 00/100 Dollars (\$674,000.00) for the public purpose of the assembly of land in the vicinity of planned lakefront development for future redevelopment and installation of complimentary public improvements as recommended in the Euclid Waterfront Improvement Plan. (Sponsored by Mayor Cervenik, President Holzheimer Gail, Councilpersons Langman and O'Neill)

REGINA CAHILL
CLERK OF COUNCIL

COMMITTEE: ALL COUNCIL