

**Alma, Michigan  
August 21, 2009  
Special Meeting**

A Special Meeting of the Alma City Commission was called to order at 7:30 a.m. to discuss pending litigation.

**Present:** Ayers, Comer, Dancer, Mott, & Nyman.

**Absent:** Legene & Mapes.

Motion by Commissioner Comer seconded by Commissioner Mott to enter Executive Session.

**Yes:** Ayers, Comer, Dancer, Mott, & Nyman.

**No:** None.

Motion by Commissioner Comer seconded by Commissioner Dancer to adjourn the Executive Session at 7:53 a.m.

**Yes:** Ayers, Comer, Dancer, Mott, & Nyman.

**No:** None.

Motion by Commissioner Mott seconded by Commissioner Dancer to approve to settle the IAC Alma, LLC tax appeal based on the recommendation of legal counsel.

**Yes:** Ayers, Comer, Dancer, Mott, & Nyman.

**No:** None.

Motion by Commissioner Ayers as supported by Commissioner Comer to adjourn the Special Meeting at 8:01 a.m.

**Yes:** Ayers, Comer, Dancer, Mott, & Nyman.

**No:** None.

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Melvin Nyman, Mayor

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Sheila Letourneau, Deputy City Clerk