

Special Closed Meeting of the City Council, City of Farmington, New Mexico, held in the Executive Conference Room of City Hall at 11:00 a.m. on Tuesday, August 1, 2023. The special closed session was held in full conformity with the law and ordinances and rules of the Municipality.

Upon roll call, the following were found to be present, constituting a quorum:

MAYOR	Nate Duckett
COUNCILORS	Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino
PRESENT BY ELECTRONIC MEANS (ZOOM) PURSUANT TO RESOLUTION NO. 2013-1483	Linda G. Rodgers, Councilor

constituting all the members of said Governing Body.

There were also present:

CITY MANAGER	Rob Mayes
DEPUTY CITY MANAGER	Julie Baird
CITY CLERK	Andrea Jones
CITY ATTORNEY	Jennifer Breakell

The meeting was convened by the Mayor. Thereupon the following proceedings were duly had and taken, to wit:

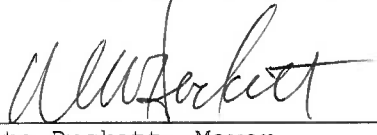
Mayor Duckett announced that the purpose for today's closed meeting is to discuss acquisition of real property (MRA District), pursuant to Section 10-15-1H(8) NMSA 1978 and he convened the closed meeting at 11:00 a.m. with all members of the Council being present.

Following the closed meeting, during which meeting the matter discussed was limited only to that specified in the announcement for closure, a motion was made by Councilor Sharer, seconded by Councilor Jakino to adjourn the meeting at 11:59 a.m., and upon voice vote the motion carried unanimously.

The City Clerk certified that notice of the foregoing meeting was given by posting pursuant to Resolution No. 2013-1466, et seq.

Approved this 8<sup>th</sup> day of August, 2023.

Entered in the permanent record book this 9<sup>th</sup> day of August, 2023.

  
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Nate Duckett, Mayor

SEAL

ATTEST:

  
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Andrea Jones, City Clerk