

**RICHTER PARK AUTHORITY
MINUTES OF SPECIAL MEETING
December 2, 2008**

A special meeting of the Richter Park Authority was held on Tuesday, December 2, 2008 for the purpose of discussing matters involving Café on the Green. Meeting was called to order by Chairman Mead at 5:02PM.

Present: Leroy Diggs, Jean DaSilva, Chris Marano, John Priola, Bob Eberhard, Al Mead, Frank Russo, Len Cagianello, Maria Sanyshyn. Frank Russo was asked to fill in for one of the vacancies on the board.

Public participation- None

Mr. Eberhard made a motion, seconded by Mrs. Marano to retain Attorney Kim Nolan from the firm of Cramer and Anderson LLP as a special counsel in discussing the procedure to be followed regarding Café on the Green. Motion passed unanimously.

The chairman or the vice-chairman were authorized to sign retainers.

Mrs. Marano made a motion, seconded by Mr. Cagianello, to go into executive session for the purpose of discussing litigation. Motion passed unanimously.

Mr. Ernie Badillo, a member of the lease committee, Mrs. Sanyshyn, general manager of Richter Park, and attorney Kim Nolan were invited to attend the executive session. Executive session began at 5:10.

Executive session ended at 6:55. Mr. Eberhard made a motion, seconded by Mr. Russo, to move in accordance with discussion in executive session regarding matters with Café on the Green. Motion carried unanimously.

Mr. Eberhard made a motion, seconded by Mr. Priola to adjourn. Motion carried unanimously. Meeting adjourned at 6:56.

Respectfully submitted

Jean DaSilva
Secretary