

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland Professional Plaza located at 407 Highway 90, Unit D Waveland, Mississippi on January 14, 2009 at 6:30 p.m., to take action on matters of city business.

Present at the meeting were Aldermen Stahler, Geoffrey, Schmitt, and Piazza

Also present at the meeting were Acting City Clerk Maureen Bordelon and City Attorney Zach Butterworth.

EXECUTIVE SESSION

Re: Potential Litigation related to MEMA Cottages

Alderman Stahler moved, seconded by Alderman Schmitt to consider going into Executive Session to discuss potential litigation regarding MEMA Cottages.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Stahler moved, seconded by Alderman Schmitt to approve going into Executive session to discuss potential litigation regarding MEMA Cottages.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

***Let the record show that Mayor Longo entered the Meeting at 7:15 p.m.**

With no positive or negative action taken Alderman Stahler moved, seconded by Alderman Geoffrey to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn at 8:06 p.m.

Alderman Stahler moved, seconded by Alderman Schmitt to adjourn the meeting at 8:06 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt, Piazza

Voting Nay: None

Page _____
Special Meeting of January 14, 2009
6:30 P.M.

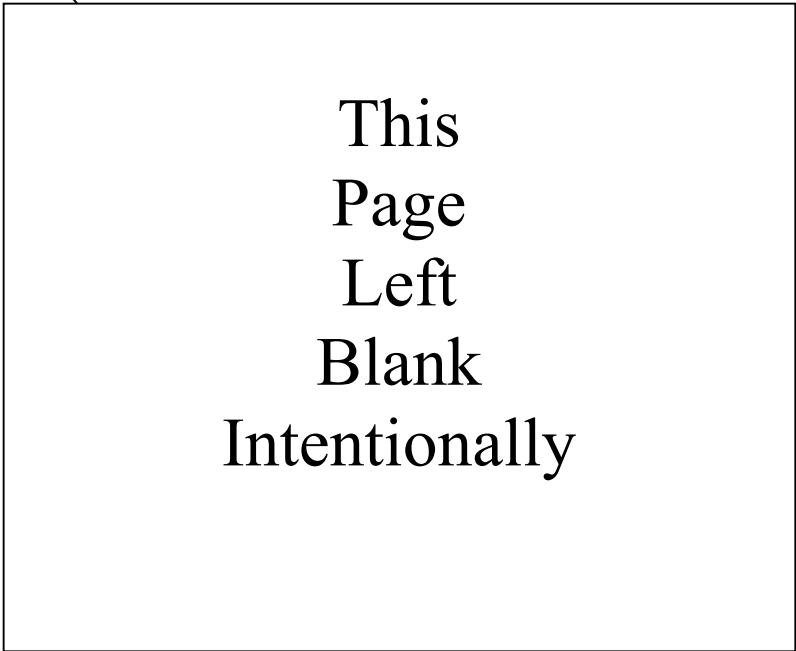
Absent: None

The foregoing minutes were presented to Mayor Longo on January 23rd, 2009

Maureen Bordelon
Acting City Clerk

The Minutes of January 14, 2009 have been read and approved by me on this the 24th
Day of January 2009.

John Thomas Longo
Mayor



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