

**BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING**

**Tuesday, September 11, 2007
6:00 P.M.**

The Lodi Board of Public Affairs met on the above date for a Special Meeting with the following Board Members present: Anderson, Geissman, and Goodrow. The meeting was called to order at 6:02 P.M. Also in attendance were Clerk/Treasurer Annette Geissman and Mayor Thomas Longsdorf.

A motion was made by Goodrow and seconded by Geissman to go into executive session to discuss the hiring of personnel. Mayor Thomas Longsdorf was invited to attend the executive session. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

A motion was made by Anderson and seconded by Geissman to come out of executive session with no action taken. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay – None.

There being no further business to come before the Board, a motion was made by Anderson and seconded by Goodrow to adjourn the meeting. Upon roll call: Aye – Anderson, Goodrow, and Geissman. Nay - None.

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer