SPECIAL COUNCIL MEETING
AGENDA

NOVEMBER 23, 2015 - 5:00 P.M.

CITY HALL CAUCUS ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

1. **ADOPTION OF AGENDA**

2. **RECESS INTO EXECUTIVE SESSION {PURSUANT TO 29 DEL. C. §10004(B)(6)} - DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN §10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS (§10002 (L)(2) - TRADE SECRETS AND COMMERCIAL OR FINANCIAL INFORMATION OBTAINED FROM A PERSON WHICH IS OF A PRIVILEGED OR CONFIDENTIAL NATURE); {PURSUANT TO 29 DEL. C. §10004(B)(2)} - PRELIMINARY DISCUSSIONS ON SITE ACQUISITIONS FOR ANY PUBLICLY FUNDED CAPITAL IMPROVEMENTS, OR SALES OR LEASES OF REAL PROPERTY; AND {PURSUANT TO 29 DEL. C. §10004(B)(4)} - STRATEGY SESSION (PENDING LITIGATION)**

   A. **CONSIDERATION OF HARDSHIP CREATED BY COMMERCIAL ELECTRIC RATES**
   B. **SALE OF REAL PROPERTY**
   C. **WARD TRANSFORMER SUIT - OU-1 REMEDIATION**

3. **ADJOURNMENT OF EXECUTIVE SESSION**

4. **POTENTIAL ACTION ON THE ABOVE ITEMS RESULTING FROM THE EXECUTIVE SESSION**

5. **ADJOURNMENT OF SPECIAL COUNCIL MEETING**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.