

**SUMMARY OF COUNCIL ACTION**

**CITY OF GROSSE POINTE WOODS  
20025 Mack Plaza  
Special City Council Meeting Agenda  
Monday, December 13, 2021  
7:00 p.m.**

**6. INTERVIEW ATTORNEY TIM DIEMER**

- A. Tim Diemer Biography  
*Interview conducted.*

**7. COMMUNICATIONS**

- A. Retainer Agreement  
1. Letter 12/08/21 - Jacobs & Diemer  
*Retainer Agreement approved.*

**8. NEW BUSINESS/PUBLIC COMMENT**

*None/None*

**9. CONSIDERATION OF A CLOSED SESSION UNDER SECTION 8(E) OF THE OPEN MEETINGS ACT TO CONSULT WITH THE CITY ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH U.S. DISTRICT COURT CASE NO. 21-CV-12546, U.S. SPECIALTY INSURANCE COMPANY V GROSSE POINTE WOODS, WHERE AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE CITY'S LITIGATION AND SETTLEMENT POSITION.**

*No action taken.*