

M Management Committee

Business Item

Item: 2009-323

Meeting date: September 9, 2009

ADVISORY INFORMATION

Date:	September 3, 2009
Subject:	Settlement of Litigation: <i>MOAC Land Holdings, LLC v. Metropolitan Airport Commission and the Metropolitan Council</i>
District(s), Member(s):	All
Policy/Legal Reference:	
Staff Prepared/Presented:	Peter A. Hanf, Associate General Counsel, 651-602-1749
Division/Department:	Office of General Counsel

Proposed Action

That the Metropolitan Council approve resolution of the *MOAC Land Holdings, LLC v. Metropolitan Airports Commission and the Metropolitan Council* litigation.

Overview

In June 2007, Met Council found itself caught in the middle of a contract dispute between the Metropolitan Airports Commission and the Mall of America over the purchase price of property adjacent to the Mall. This litigation was commenced in January 2007; however, Met Council was added as a defendant when MOAC amended its complaint on June 29, 2007.

Though a mediation process a proposed settlement has been reached.

Staff will present a summary of the recommended settlement at the meeting.