

**1. CLOSED MEETING**

It is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (5), Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and
- 2) In accordance with Section 2.2-3711 (A) (3), Discussion or consideration of the acquisition of real property for economic development purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body;
- 3) In accordance with Section 2.2-3711 (A) (3), Discussion or consideration of the disposition of real property for a public purpose (former Voter Registrar's Office), where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body;
- 4) In accordance with Section 2.2-3711(A) (29), Discussion of the terms and scope of a public contract for disposal of solid waste after January 2018 where discussion in an open session would adversely affect the negotiating strategy of the public body; and
- 5) In accordance with Section 2.2-3711 (A) (1), Discussion regarding the performance of specific appointees to the Planning Commission and Board of Zoning Appeals.

**MOTION REQUIRED:**

**A motion is required to convene a closed meeting for the purpose described above.**