

16. 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 purposes:

- 1) Pursuant to Section 2.2-3711 (A) (5) to receive a report from Franklin-Southampton Economic Development, Inc. regarding prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community; and
- 2) Pursuant to Section 2.2-3711 (A) (3) to discuss the disposition of real property in the Turner Tract Industrial Park where discussion in open session would adversely affect the negotiating strategy of the public body; and
- 3) Pursuant to Section 2.2-3711 (A) (1) to discuss the performance of Virginia Cooperative Extension agents.

MOTION REQUIRED:

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