

14. 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) Section 2.2-3711 (A) (5) Discussion concerning 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) Section 2.2-3711 (A) (3) Discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- 3) Section 2.2-3711 (A) (1) Discussion regarding the performance of specific employees.

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