



TOWN COUNCIL

Executive Session

Town Hall

February 16, 2011

6:00 P.M.

At 6:05 p.m. Mayor Dora Sullivan, having established a quorum, called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Vice Mayor Bannon, Councilmen Bennett, Evans, Sullivan and Veber. Councilwoman Natali was not in attendance. Also in attendance were Town Manager Heather Arcos, Consultant Bob Panek and Michael Sterling of Vandeventer Black, LLP. Present representing South Port Investors were Eyre Baldwin and Rosemary Bosworth, Hugh Patterson of Willcox & Savage and Bert Turner of Turner & Turner, attorneys for South Port Investors, and Tom Langley of Langley & McDonald, architects for South Port Investors.

Motion made by Councilman Evans, seconded by Councilman Bennett and unanimously approved to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

Paragraph 3: Discussion or consideration of the acquisition of real property for a public purpose, or 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.

Paragraph 7: Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Specifically: South Port Lease

Paragraph 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.

Specifically: Potential New Business

Motion made by Vice Mayor Bannon, seconded by Councilman Veber and unanimously approved to return to Open Session.

Motion to certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by

the public body. Roll call vote: Bannon, yes; Bennett, yes; Evans, yes; Sullivan, yes; Veber, yes.

Motion made by Vice Mayor Bannon, seconded by Councilman Sullivan and unanimously approved to adjourn the Town Council Executive Session.

Mayor Sullivan

Town Clerk



TOWN COUNCIL

Executive Session
Town Hall
February 16, 2011
6:40 P.M.

At 6:40 p.m. Mayor Dora Sullivan, having established a quorum, called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Vice Mayor Bannon, Councilmen Bennett, Evans, Sullivan and Veber. Councilwoman Natali was not in attendance. Also in attendance were Town Manager Heather Arcos, Consultant Bob Panek and Michael Sterling of Vandeventer Black, LLP.

Motion made by Councilman Evans, seconded by Councilman Bennett, and unanimously approved to amend the agenda to discuss the last item on the February 16, 2011 Executive Session agenda in a separate session.

Motion made by Councilman Bennett, seconded by Vice Mayor Bannon and unanimously approved to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of:

Paragraph 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.

Specifically: Potential New Business

Motion made by Vice Mayor Bannon, seconded by Councilman Bennett and unanimously approved to return to Open Session.

Motion to certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Roll call vote: Bannon, yes; Bennett, yes; Evans, yes; Sullivan, yes; Veber, yes.

Motion made by Councilman Veber, seconded by Councilman Sullivan and unanimously approved to adjourn the Town Council Executive Session.

Mayor Sullivan

Town Clerk