



Colonial Heights City Council Agenda

Council Members

Michael A. Cherry
Kenneth B. Frenier
W. Joe Green, Jr.
John E. Piotrowski
John T. Wood

Elizabeth G. Luck, Vice-Mayor
T. Gregory Kochuba, Mayor

Special Meeting

DATE: May 8, 2018

City Hall

TIME: 5:45 PM

1. Call to Order.
2. Roll Call.
3. Closed meeting pursuant to the Code of Virginia in accordance with the following provisions:
 - Paragraph A.1 of § 2.2-3711, to discuss an appointment to the Historical Commission.
 - Paragraph A.5 of § 2.2-3711, to discuss a prospective business – i.e., a large hospitality - oriented business considering a location in the Southpark Mall area – where no previous announcement has been made of the business' interest in locating its facilities in the community.
 - Paragraph A.8 of § 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., possible financial incentives for a business which is locating in the Southpark Mall Area – requiring the provision of legal advice by such counsel.
4. Vote to come back into open meeting.

The Council has been in a closed meeting pursuant to the Code of Virginia in accordance with the following provisions:

- Paragraph A.1 of § 2.2-3711, to discuss an appointment to the Historical Commission.
- Paragraph A.5 of § 2.2-3711, to discuss a prospective business – i.e., a large hospitality - oriented business considering a location in the Southpark Mall area – where no previous announcement has been made of the business' interest in locating its facilities in the community.
- Paragraph A.8 of § 2.2-3711, to consult with legal counsel employed by a public body regarding a specific legal matter – i.e., possible financial incentives for a business which is locating in the Southpark Mall Area – requiring the provision of legal advice by such counsel.

Consideration of the following certification:

Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act 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. Any member who believes there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place.

Roll Call. An affirmative vote shall constitute certification of compliance.

5. Motions.

6. Adjournment.