



Colonial Heights City Council Agenda

Special Meeting

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

CITY HALL

DATE: September 10, 2019

TIME: 5:30 PM

201 James Avenue, Colonial Heights, VA 23834

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 Section 2.2-3711, to discuss appointments to the Fire Prevention Board of Appeals.
 - Paragraph A.5 of Section 2.2-3711, to discuss a prospective business or industry or the expansion of an existing business or industry at 401 Temple Avenue, owned by Kroger Limited Partnership I, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
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 Section 2.2-3711, to discuss appointments to the Fire Prevention Board of Appeals.
- Paragraph A.5 of Section 2.2-3711, to discuss a prospective business or industry or the expansion of an existing business or industry at 401 Temple Avenue, owned by Kroger Limited Partnership I, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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.

Special Meeting Agenda
August 13, 2019
Page 2

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

5. Motions and Resolutions of Appointments.
6. Adjournment.