

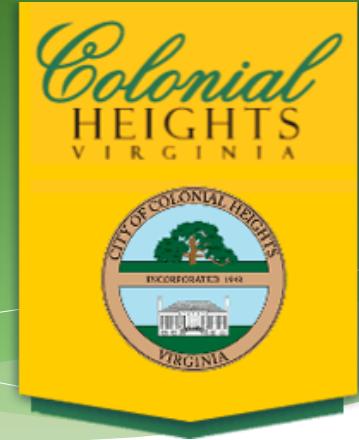
Colonial Heights

City Council Special Meeting

August 2, 2021

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- 1. Call to Order**
- 2. Roll Call**

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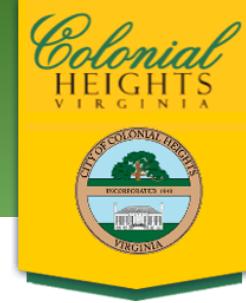


3. Closed meeting pursuant to the Code of Virginia in accordance with the following provision:

- * Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- * Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.

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4. Vote to come back into open meeting.

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

- * Paragraph A.3 of Section 2.2-3711, to discuss or consider the disposition of publicly held real property at 550 Boulevard and 115 Dupuy Avenue, for development by a business, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- * Paragraph A.5 of Section 2.2-3711, to discuss a prospective business providing housing at Southpark Mall, where no previous announcement has been made of the business' interest in locating its facilities in the community.

Consideration of the following certification:

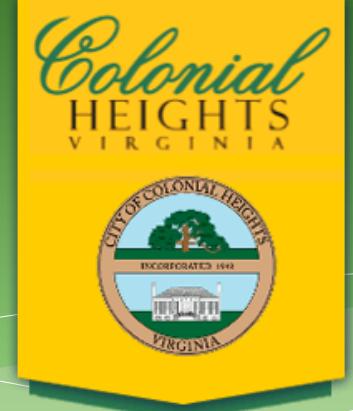
Each member will now certify that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements of the act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed 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.

Roll Call.

An affirmative vote shall constitute certification of compliance.

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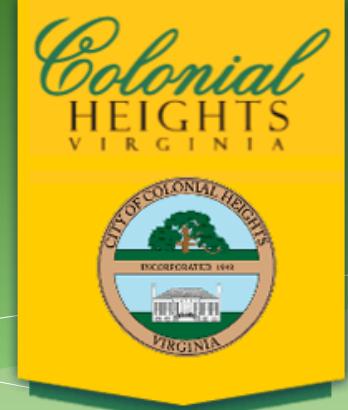
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5. Motions and Resolutions of Appointments

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6. Adjournment



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