

OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE MANASSAS PARK GOVERNING BODY HELD ON TUESDAY, MARCH 15, 2016 AT 7:00 PM AT MANASSAS PARK CITY HALL, ONE PARK CENTER COURT, MANASSAS PARK, VIRGINIA

Roll Call: Frank Jones, Mayor
Bryan E. Polk, Vice Mayor
Keith Miller
Suhas Naddoni
Preston Banks
Jeanette Rishell
Michael Carrera

Absent: None

Staff: Lana A Conner, City Clerk
Dean Crowhurst, City Attorney
Kimberly Alexander, City Manager

1. Closed Meeting State Code of Virginia Freedom of Information Act Section 2.2-3711 of the Code of Virginia: 7:00 pm:

MOTION: Councilmember Miller moved that the Governing Body go into closed meeting to (i) discuss a prospective business where no previous announcement has been made of the business's interest in locating in the City, and (ii) consult with the City Attorney regarding a legal matter requiring the provision of legal advice by the City Attorney, pursuant to Paragraphs 5 and 7 of Subsection 2.2-3711A of the Code of Virginia.

SECOND: Councilmember Carrera

VOTE: Unanimously passed

2. Return to Open Session: 8:25pm:

MOTION: Councilmember Miller

SECOND: Councilmember Carrera

VOTE: Unanimously passed

3. Certification & Action out of Closed Meeting if Necessary:

MOTION: Councilmember Miller moved the following Resolution:

WHEREAS, the Governing Body of the City of Manassas Park has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this public body that such closed meeting was conducted in conformity with Virginia law.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Manassas Park hereby certify that, 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 session was convened were heard, discussed or considered in the meeting by the public body.

SECOND: Councilmember Carrera

VOTE ROLL CALL: Yes: Miller, Carrera, Banks Naddoni, Polk, Rishell, Jones

Adjourn: The Mayor adjourned the meeting at 8:21 pm.

Approved March 22, 2016

Frank Jones, Mayor

Lana A. Conner, City Clerk