



TOWN COUNCIL

Executive Session
Cape Charles Town Hall
February 19, 2019
6:30 PM

At 6:35 p.m. Mayor William “Smitty” Dize, having established a quorum, called to order the Executive Session of the Town Council. In addition to Mayor Dize, present were Vice Mayor Bennett, Councilmen Bannon, Buchholz and Grossman, and Councilwomen Burge and Holloway. Town Manager Larry DiRe, Eyre Baldwin, Furlong Baldwin, Amy Brandt, Neal Guynan, and Canolie Railroad board members Spencer Murray, John Coker and Dave Fauber were also in attendance.

Motion made by Councilman Grossman, seconded by Councilwoman Holloway, 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.

Specifically: Potential Disposition of Real Property

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 Councilman Buchholz, seconded by Councilman Grossman, to return to Open Session. The motion was unanimously approved.

Certification, to the best of each member’s knowledge, that (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; Buchholz, yes; Burge, yes; Grossman, yes; Holloway, yes.

Motion made by Councilman Grossman, seconded by Councilman Buchholz, to adjourn the Town Council Executive Session. The motion was approved by unanimous vote.

The meeting adjourned at 9:08 p.m.

Mayor Dize

Town Clerk