



TOWN COUNCIL
Executive Session
Cape Charles Civic Center
March 21, 2018
6:30 p.m.

At 6:32 p.m., Mayor William “Smitty” Dize, having established a quorum, called to order the Executive Session of Town Council. In addition to Mayor Dize, present were Vice Mayor Bennett, Councilmen Bannon, Buchholz and Grossman and Councilwomen Burge and Holloway. Also, present was Town Manager Larry DiRe.

Motion made by Councilwoman Holloway, seconded by Councilman Bannon, 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

Motion made by Councilwoman Burge, seconded by Councilman Grossman, to return to open session. The motion was approved by unanimous vote.

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 Bannon, to adjourn the Town Council Executive Session. The motion was approved by unanimous vote.

The meeting adjourned at 6:41 p.m.

Mayor Dize

Town Clerk