

**Special Closed Meeting
Staunton City Council
Caucus Room
April 5, 2023
7:15 p.m.**

Call to Order

AGENDA ITEM

Closed Meeting for Deliberation

Suggested Motion: I move to enter a closed meeting (i) pursuant to Virginia Code Section 2.2-3711(A)(8) for consultation with legal counsel concerning contractual, litigation, and negotiation matters related to Staunton Circuit Court case CL21-500 and Virginia Code Section 2.2-3711 (A)(7) to consult with legal counsel pertaining to actual litigation in the matter of Staunton Circuit Court case CL21-500; and (ii) pursuant to Virginia Code Section 2.2-3711 (A)(3) for the acquisition of real property located in the Downtown Service District as defined in Title 3 of the Staunton City Code.

Second. Discussion. Vote – Clerk of Council to poll members of Council.

After the closed meeting: I move that Council reconvene in an open meeting and certify to the best of each member's knowledge that only lawfully exempted public business matters were discussed and that only public business matters as identified in the closed meeting motion were heard, discussed or considered in the meeting.

Second. Discussion. Vote –Clerk of Council to poll members of Council.

Adjournment