

A JOINT CALLED MEETING OF THE BRISTOL VIRGINIA, CITY COUNCIL AND THE INDUSTRIAL DEVELOPMENT AUTHORITY WAS HELD ON JANUARY 14, 2016, AT 11:00 A.M. IN COUNCIL CHAMBERS, 300 LEE STREET, BRISTOL, VIRGINIA WITH MAYOR ARCHIE HUBBARD, III PRESIDING. COUNCIL MEMBERS PRESENT WERE VICE MAYOR WILLIAM HARTLEY, CATHERINE BRILLHART, GUY ODUM, AND JIM STEELE. ALSO PRESENT WERE CITY MANAGER, TABITHA CROWDER, ASSISTANT CITY MANAGER, ANDREW TRIVETTE, CITY ATTORNEY, PETE CURCIO, AND MEMBERS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY.

1. Call to Order

Mayor Hubbard called the meeting to order for City Council. Chairman Sanslow called the meeting to order for the Industrial Development Authority (IDA).

2. Executive Session

Mayor Hubbard entertained a motion to enter into Executive Session pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for the 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, and pursuant to §2.2-3711.A5, Code of Virginia, 1950, as amended for 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, and pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (The Falls).

Council Member Odum made the motion to enter into Executive Session pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for the 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, and pursuant to §2.2-3711.A5, Code of Virginia, 1950, as amended for 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, and pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (The Falls). Motion was seconded by Council Member Steele and carried by the following votes:

AYES: Brillhart, Hartley, Odum, Steele, and Hubbard

Chairman Sanslow, of the Industrial Development Authority (IDA), entertained a motion to enter into Executive Session pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for the 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, and pursuant to §2.2-3711.A5, Code of Virginia, 1950, as amended for 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, and pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (The Falls).

IDA Member Clifton made the motion to enter into Executive Session pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for the 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, and pursuant to §2.2-3711.A5, Code

of Virginia, 1950, as amended for 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, and pursuant to §2.2-3711.A3, Code of Virginia, 1950, as amended for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter (The Falls). Motion was seconded by IDA Member Fletcher and carried by the following votes:

AYES: Ashley, Clifton, Fletcher, Wagner, and Sanslow

ABSENT: Tillison, and H. Williams

Following the Executive Session, by roll call vote, Council Members certified that only business matters lawfully exempted from open meeting requirements and specified in the motion to convene the Executive Session were discussed.

AYES: Brillhart, Hartley, Odum, Steele, and Hubbard

Following the Executive Session, by roll call vote, Industrial Development Authority Members certified that only business matters lawfully exempted from open meeting requirements and specified in the motion to convene the Executive Session were discussed.

AYES: Ashley, Clifton, Fletcher, Wagner, and Sanslow

ABSENT: Tillison, and H. Williams

3. Adjournment

There being no further business, the meeting was adjourned.

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City Clerk

Mayor