

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held in Room 307 of #1 Courthouse Plaza thereof on Tuesday, May 6, 2008, at 4:10 p.m.

PRESENT: J. WALTER TEJADA, Chairman
BARBARA A. FAVOLA, Vice Chairman
JAY FISETTE, Member
MARY HUGHES HYNES, Member
CHRISTOPHER ZIMMERMAN, Member
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SPECIAL MEETING FOR CLOSED MEETING.

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Tejada – Aye, Ms. Favola, Mr. Fisetete – Aye, Ms. Hynes – Aye, and Mr. Zimmerman – Aye, the Board met in a closed meeting from 4:10 p.m. to 6:20 p.m., as authorized by Virginia Code section 2.2-3711.A.3 and 7, for the purposes of discussing three matters involving the acquisition of real property for public purposes, and one matter involving the disposition of publicly held real property, where discussion in public could adversely affect the County’s bargaining position, and one legal matter requiring consultation with the County Attorney concerning an environmental remediation agreement with Crescent Resources, Inc.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS.

On motion by Mr. Tejada, seconded by Ms. Favola and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Mr. Tejada	Aye
Ms. Favola	Aye
Mr. Fisetete	Aye
Ms. Hynes	Aye
Mr. Zimmerman	Aye

the Board certified that to the best of each member’s knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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ADJOURNMENT.

Without objection, at 6:20 p.m., the meeting was adjourned.

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J. WALTER TEJADA, Chairman

ATTEST:

MARIA VOULTSIDES, Clerk
Approved: June 17, 2008