

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held at 2100 Clarendon Boulevard, Suite 302, Arlington, Virginia, thereof on Tuesday, May 4, 2010, at 3:10 p.m.

PRESENT:

JAY FISETTE, Chairman
CHRISTOPHER ZIMMERMAN, Vice Chairman
BARBARA A. FAVOLA, Member
MARY HUGHES HYNES, Member
J. WALTER TEJADA, Member

ALSO PRESENT:

HOPE L. HALLECK, Clerk
and other staff

ooooo0ooooo

SPECIAL MEETING FOR CLOSED MEETING

On motion by Mr. Fisetite, seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Fisetite - Aye, Mr. Zimmerman - Aye, Ms. Favola - Aye, Ms. Hynes - Aye, and Mr. Tejada - Aye, the Board met in a closed meeting from 3:10 p.m. to 6:00 p.m., as authorized by Virginia Code section 2.2-3711.A.7 for the purpose of consultation with, and provision of legal advice by, the County Attorney concerning the use of incentive zoning and other enabling authority to implement planning provisions contained in the comprehensive plan, sector plans, and other planning documents; and methods available to the County to finance the costs of capital infrastructure.

ooooo0ooooo

CERTIFICATION OF CLOSED MEETING DISCUSSIONS

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

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

ooooo0ooooo

ADJOURNMENT

Without objection, at 6:00 p.m., the meeting was adjourned.

ooooo0ooooo

JAY FISETTE, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: September 25, 2010