

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Thursday, September 9, 2010, at 9:12 a.m.

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

ALSO PRESENT: MICHAEL BROWN, County Manager  
STEPHEN MacISAAC, County Attorney  
HOPE L. HALLECK, Clerk

\*Mr. Zimmerman and Mr. Tejada arrived at 9:30 a.m. Ms. Hynes left at 11:47 a.m. and Mr. Tejada left at 12:02 p.m.

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**SPECIAL MEETING FOR CLOSED MEETING**

On motion by Mr. Fisetete, seconded by Ms. Favola and carried by a vote of 3 to 0, the voting recorded as follows: Mr. Fisetete - Aye, Mr. Zimmerman - Absent, Ms. Favola - Aye, Ms. Hynes-Aye, and Mr. Tejada-Absent, the Board met in a closed meeting from 9:12 a.m. to 12:17 p.m., as authorized by Virginia Code section 2.2-3711.A.1, 3, and 7 for the purposes of:

Discussing one personnel matter;

Discussion of the acquisition of real property for public purposes where discussion in public would adversely impact the County’s negotiating position;

and consultation with, and the 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.

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**CERTIFICATION OF CLOSED MEETING DISCUSSIONS**

On a motion by Mr. Fisetete, seconded by Mr. Zimmerman, the voting by roll call recorded as follows:

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

the Board was unable to complete the certification of the closed meeting vote because Ms. Hynes and Mr. Tejada were not present for the roll call. At the Chairman’s request, the roll call vote will be held open for certification until September 25, 2010 when the absent members can vote.

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**ADJOURNMENT**

Without objection, at 12:17 p.m., the meeting was adjourned.

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JAY FISETTE, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: March 12, 2011