

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 18 2010, at 3:38 p.m.

PRESENT:

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

ALSO PRESENT:

HOPE L. HALLECK, Clerk
and other staff

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SPECIAL MEETING FOR CLOSED MEETING

On motion by Mr. Fisetto, seconded by Mr. Zimmerman and carried by a vote of 4 to 0, the voting recorded as follows: Mr. Fisetto Aye, Mr. Zimmerman - Aye, Ms. Hynes Aye, and Mr. Tejada Aye, the Board met in a closed meeting from 3:38 p.m. to 5:17 p.m., as authorized by Virginia Code section 2.2-3711.A.3,5 and 7 for the purpose of discussing the following:

- One matter involving the acquisition of real property for public purposes where the discussion in public would adversely affect the County's negotiating position;
- Consideration of a prospective business where no previous announcement has been made of the business' interest in locating or expanding its facilities in the county; and
- Consultation with the County Attorney concerning application of the County's transfer of development rights ordinance and the terms of a potential loan agreement for the development of affordable housing units.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

On motion by Mr. Fisetto, seconded by Mr. Zimmerman and carried by a vote of 4 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Mr. Fisetto	Aye
Mr. Zimmerman	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.

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ADJOURNMENT

Without objection, at 5:17 p.m., the meeting was adjourned.

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JAY FISETTE, Chairman

ATTEST:

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