

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Tuesday, November 1, 2011, at 4:08 p.m.

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

*arrived at 4:09 pm

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CLOSED MEETING

On a motion by Mr. Zimmerman, seconded by Mr. Tejada and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Aye, Mr. Fisetete - Aye, and Mr. Tejada-Aye, the Board met in a closed meeting from 4:08 p.m. to 5:02 p.m., as authorized by Virginia Code sections 2.2-3711.A.3 and 7, for the following purposes:

the acquisition of real property for public purposes where discussion in public could adversely affect the County's negotiating position, and

consultation with the County Attorney and appropriate staff concerning the terms of a potential amendment to the conditions applicable to Site Plan #18.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

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

<u>Member</u>	<u>Vote</u>
Mr. Zimmerman	Aye
Ms. Hynes	Aye
Ms. Favola	Aye
Mr. Fisetete	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 5:02 p.m., the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: November 19, 2011