



TOWN COUNCIL
Executive Session
January 9, 2007
6:30 p.m.

At approximately 6:30 p.m. in Town Council Chambers, Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were Council woman Mary Harris, Councilmen Charles Brown, Bruce Evans, Gerald Elliott, Chris Bannon, and John Burdiss.

Motion to go into closed session in accordance with Section .2-3711-A of the Code of Virginia of 1950 as amended for the purpose of: Paragraph 5: Discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating or expanding its facilities in the community; specifically, a business to promote Tourism and Economic Development made by Councilman Brown, seconded by Councilman Elliott and unanimously approved.

Motion to return to Open Session made by Councilman Brown, seconded by Council woman Harris and unanimously approved.

Motion certifying that to the best of each person's knowledge: (i) only public business matters lawfully exempted from open meeting requirements under chapter 2.2-3711-A of the Code of Virginia of 1950 as amended and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of the Town Council made by Councilman Bannon, seconded by Councilman Brown and unanimously approved. Roll Call Vote: Bannon, yes; Burdiss, yes; Harris, yes; Brown, yes; Elliott, yes; Evans, yes.

Motion made by Councilman Brown, seconded by Councilman Elliott and unanimously approved to adjourn the Executive Session of the Town Council.

Mayor Sullivan

Town Clerk