



**Motion for Closed Meeting Under
The Virginia Freedom of Information Act**

I move that the City Council convene a closed meeting under the Virginia Freedom of Information Act in order to discuss:

- Personnel** specific City officers, appointees, or employees, for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation, under Virginia Code §2.2-3711(A)(1) _____.

- Real Property**
 - Acquisition of real property for a public purpose, of discussing _____ where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City Council, under Virginia Code §2.2-3711(A)(3) **OR**
 - Disposition of publicly held real property for the purpose of _____ where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City Council, under Virginia Code §2.2-3711(A)(3)

- Prospective Business**
 - Prospective business or industry, **OR**
 - Expansion of an existing business or industry for the purpose of discussing _____ where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community, under Virginia Code §2.2-3711(A)(5)

- Legal Matters**
 - Actual litigation specifically to discuss _____ under Virginia Code §2.2-3711(A)(7) with legal counsel where such consultation in open session would adversely affect the negotiating or litigating posture of City Council, **OR**
 - Probable litigation with legal counsel, staff, or consultants, where (1) litigation has been specifically threatened or on which the Council or its counsel has a reasonable basis to believe will be commenced by or against a known party, and (2) such consultation in open session would adversely affect the negotiating or litigating posture of the City Council, **OR**
 - Legal matters, specifically to discuss _____ with counsel where such matters require the provision of legal advice, under Virginia Code §2.2-3711(A)(7)

- Other** Closed Session under Code of Virginia §2.2-3711(A)(39) Discussion or consideration of proprietary information, voluntarily provided by private business pursuant to a promise of confidentiality from a public body, used by the public body for business, trade, and tourism development or retention, specifically relating to the proposed expansion of the William Square project in downtown Fredericksburg.



**November 8, 2022
Regular Session
Resolution No. 22-__**

MOTION:

SECOND:

RE: CERTIFICATION OF CLOSED MEETING

ACTION: APPROVED: Ayes: 0; Nays: 0

The City Council of the City of Fredericksburg has this day adjourned into Closed Meeting in accordance with a formal vote of the Council, and in accordance with the provisions of the Virginia Freedom of Information Act; and

The Freedom of Information Act requires the Council to reconvene in open session and to certify that such Closed Meeting was conducted in conformity with the law;

Therefore, the City Council resolves that:

- only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discuss in the Closed Meeting to which this certification applies:
- only such public business matter as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed or considered by the Council.

-Adjourned into Closed Meeting at _____ p.m.

-Adjourned out from Closed Meeting at _____ p.m.

Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

Clerk's Certificate

I certify that I am Clerk of Council of the City of Fredericksburg, Virginia, and that the foregoing is a true copy of Resolution No. 22-__, adopted at a meeting of the City Council held November 8, 2022, at which a quorum was present and voted.

***Tonya B. Lacey, MMC
Clerk of Council***