

The Special Meeting of the Petersburg City Council was held on Tuesday, May 17, 2016, at City Hall in Council Chambers. Vice Mayor Parham called the special meeting to order at 2:00p.m.

1. ROLL CALL:

Present:

Council Member David R. Coleman
Council Member John A. Hart, Sr.
Vice Mayor Samuel Parham
Mayor W. Howard Myers

Absent: Council Member Treska Wilson-Smith
Council Member Darrin Hill (arrived at 2:05pm)
Council Member Brian A. Moore

Present from City Administration:

Assistant City Attorney Danielle Powell
Acting City Manager Dironna Belton
Clerk of Council Nykesha Jackson, CMC

2. PURPOSE:

a. Discussion of economic development opportunities for the City of Petersburg.

3. CLOSED SESSION:

Assistant City Attorney Danielle Powell, stated that it was City Council's desire to enter into a closed session under Section 2.2-3711.A (1) of the Code of Virginia under Subsection 5 to have discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community and involving City property.

Vice Mayor Parham moved that the City Council go into closed session for the purposes noted by the Assistant City Attorney. The motion was seconded by Council Member Hart. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Coleman, Hart, Hill, Parham and Myers: Absent: Wilson-Smith and Moore

City Council entered closed session at 2:08 p.m.

CERTIFICATION:

Council Member Hill made a motion to return City Council into open session. The motion was seconded by Council Member Hart. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Coleman, Hart, Hill, Parham and Myers; Absent: Moore and Wilson-Smith

Council Member Coleman made a motion to certify the purposes of the closed session. The motion was seconded by Council Member Hill. There was no discussion on the motion, which was approved on roll call vote.

On roll call vote, voting yes: Coleman, Hart, Hill, Parham and Myers: Absent: Wilson-Smith and Moore

16-R-29 **A RESOLUTION CERTIFYING, AS REQUIRED BY THE CODE OF VIRGINIA, SECTION 2.2-3712, THAT TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS OF VIRGINIA LAW WERE DISCUSSED IN THE CLOSED SESSION, AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION CONVENING THE CLOSED SESSION WERE HEARD, DISCUSSED, OR CONSIDERED.**

4. **ADJOURNMENT:**

City Council adjourned at 3:06 p.m.

Clerk of City Council

APPROVED:

Mayor