

EXECUTIVE SESSION – June 22, 2012

On a motion duly made by Councilmember M. E. Brubaker and seconded by Councilmember W. M. Breichner, the Mayor and City Council unanimously agreed by voice vote to meet in closed session to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4 (Section 10-508(a) 4) and to consult with counsel to obtain legal advice, #7 (Section 10-508(a) 7) at 10:11 a.m. on Friday, June 22, 2012 in Room 407, 4th Floor, City Hall, Hagerstown, Maryland.

The following people were in attendance: Councilmember W. M. Breichner, Councilmember M. E. Brubaker, City Administrator Bruce Zimmerman, City Attorney Mark Boyer, Jill Estavillo, Economic Development Manager, Rodney Tissue, City Engineer, John Lestitian, Department of Community and Economic Development Director, Michelle Burkner, Director of Finance, a private developer, and Donna K. Spickler, City Clerk. Mayor R. E. Bruchey, II and Councilmember L. C. Metzner participated by telephone. The meeting was held to discuss a substantial private investment in the downtown area. No formal action was taken at the meeting. On a motion duly made, seconded and passed, the meeting was adjourned at 11:05 a.m.

Respectfully submitted,



Donna K. Spickler, City Clerk

Approved: July 24, 2012