

EXECUTIVE SESSION – July 31, 2012

On a motion duly made by Councilmember W. M. Breichner and seconded by Councilmember L. C. Metzner, 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 4:11 p.m. on Tuesday, July 31, 2012 in Room 407, 4th Floor, City Hall, Hagerstown, Maryland.

The following people were in attendance: Mayor R. E. Bruchey, II, Councilmember W. M. Breichner, Councilmember M. E. Brubaker, Councilmember F. W. Easton, Councilmember L. C. Metzner, 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 Burker, Director of Finance, and Donna K. Spickler, City Clerk. The meeting was held to discuss a business incentive, a substantial private investment in the downtown area and a lease with the Hagerstown Suns. No formal action was taken at the meeting. On a motion duly made, seconded and passed, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Donna K. Spickler, City Clerk

Approved: August 28, 2012