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5-23-23

Date of Meeting: May 23, 2023

CLOSED SESSION MOTION

Mr. Mayor, I move that the City Council convene in closed executive session at this time to discuss a personnel matter, 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, the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected, and actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically, matters pertaining to a City Council Appointee, three different corporate headquarters and associated uses considering relocating to the City, and consideration of a potential settlement of environmental litigation involving the Oronoco Outfall; pursuant to Sections 2.2-3711(A)(1), (A)(5), (A)(6), and (A)(7) and of the Code of Virginia.

POST EXECUTIVE SESSION MOTIONS

Mr. Mayor, I move that the City Council reconvene in open session.

Mr. Mayor, I move that the City Council adopt the resolution regarding the Closed Executive Session previously circulated to Council.

Mr. Mayor, I move that we authorize the City Attorney to enter into the Consent Decree in settlement of the federal litigation captioned *Potomac River Keeper, Inc. v. City of Alexandria* for the reasons and under the terms as discussed in closed session.