

City of Alexandria

*301 King St., Room 2400
Alexandria, VA 22314*



Action Docket - Final

Wednesday, August 30, 2023

5:30 PM

Council Chamber

City Council Special Meeting

The August 30, 2023 Special meeting of Alexandria City Council is being held in the Council Chamber (301 King Street, Alexandria, Virginia, 22314) and members of City Council and staff are participating either in-person or from a remote location through a video conference call on Zoom. The meeting can be accessed by the public in the Council Chamber and can be accessed via Zoom by the following link:

Webinar ID: 983 9194 8438

Webinar Passcode: 166360

Dial-in number: 301-715-8592

Registration: https://zoom.us/webinar/register/WN_FqktNgrcT4qNxAo-yiA4jw

If you use the Zoom Webinar application, please be sure you have updated the application to the latest version for best results. If you are unable to access Zoom, please use the Dial-In number to access the meeting.

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703.746.4550 (TTY/TDD 838.5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

Individuals requiring translation services should contact the City Clerk and Clerk of Council at gloria.sitton@alexandriava.gov or at 703.746.4550. We request that you provide 24 to 48 hour notice so that the proper arrangements may be made. Please specify the language for translation when you make the request.

1. Calling the Roll.

Mayor Wilson called the meeting to order and the City Clerk called the roll. All members of City Council were present, with Councilman McPike attending the meeting virtually.

2. Approval of Electronic Participation Resolution by members of City Council. [ROLL-CALL VOTE] (if needed)

[24-1370](#)

Approval of Electronic Participation Resolution. [ROLL-CALL VOTE]

City Council approved the electronic participation resolution. (RES. 3177)

3. Closed Executive Session.

[24-1357](#)

Executive Session - Consideration of a Closed Executive Session to discuss 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 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.
[ROLL-CALL VOTE]

City Council convened in closed executive session at 5:31 p.m., to discuss 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 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, specifically, a corporate headquarters, and associated uses, considering relocating to the City, pursuant to Sections 2.2.-3711(A)(5) and (A)(6) of the Code of Virginia.

City Council reconvened in open session at 8:15 p.m.

City Council adopted the resolution regarding the Closed Executive Session previously circulated to Council. (RES. NO. 3178)

4. Adjourn.

The meeting was adjourned at 8:17 p.m.

NOTE: The action docket is a summary of Council's meeting deliberations prepared largely for staff follow-up. Formal minutes of the meeting, when approved by Council become the official record of the meeting of Council decisions made at the meeting.