

# **Executive Session**

## **Mayor and Council**

**November 15, 2016**

### **Agenda**

---

#### **2:30 PM - EXECUTIVE SESSION - Room 407, 4th Floor**

1. To consider the acquisition of real property for a public purpose and matters directly related thereto, #3  
*\*Property acquisition*
2. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4  
*Business proposal - 2 items*
3. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, #1  
*Board of Zoning Appeals Membership*

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

To consider the acquisition of real property for a public purpose and matters directly related thereto, #3

*\*Property acquisition*

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, #4

*Business proposal - 2 items*

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**

**REQUIRED MOTION  
MAYOR AND CITY COUNCIL  
HAGERSTOWN, MARYLAND**

---

**Topic:**

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, #1

*Board of Zoning Appeals Membership*

**Mayor and City Council Action Required:**

**Discussion:**

**Financial Impact:**

**Recommendation:**

**Motion:**

**Action Dates:**