# **Executive Session**

# Mayor and Council May 20, 2025 Agenda

3:00 PM - EXECUTIVE SESSION - Council Chambers, 2nd floor, City Hall

- 1. EXECUTIVE SESSION
- To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;; (#4)
   \* Two Separate Business Proposals

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

Topic: EXECUTIVE SESSION

Mayor and City Council Action Required:

**Discussion:** 

Financial Impact:

**Recommendation:** 

Motion:

Action Dates:

### ATTACHMENTS:

File Name May\_20\_\_2025\_Executive\_Session.pdf **Description** Executive Session Agenda



# MAYOR AND CITY COUNCIL EXECUTIVE SESSION MAY 20, 2025 AGENDA

#### Vision Statement:

The City of Hagerstown will inspire an inclusive, business-friendly, and sustainable community with clean, safe and vibrant neighborhoods."

#### Mission Statement:

"We are dedicated to creating a thriving community where diversity is celebrated, economic development flourishes, and the quality of life is enhanced through collaborative and consistent representation."

The agenda and meeting packet is available at <u>www.hagerstownmd.org/government/agenda</u>

#### **3:00 p.m. EXECUTIVE SESSION**

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

\* Two Separate Business Proposals

\*AUTHORITY: Annotated Code of Maryland, General Provisions Article: Section 3-305(b) (Subsection is noted in parentheses)

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## CITY OF HAGERSTOWN, MARYLAND

		DY: <u>Mayor &amp; City Council</u> DATE: <u>May 20, 201</u>
PLAC	E: <u>Co</u>	uncil Chamber, 2 <sup>nd</sup> floor, City Hall TIME : 3:00 p.1
<b>AUTHORITY:</b> 1.		<b>ANNOTATED CODE OF MARYLAND, GENERAL PROVISIONS ARTICLE:</b> Section 3-305(b): To discuss:
[]	1.	<ul> <li>(i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or</li> </ul>
[]		(ii) any other personnel matter that affects one or more specific individuals;
[]	2.	To protect the privacy or reputation of individuals with respect to a matter that is not related to public business;
[]	3.	To consider the acquisition of real property for a public purpose and matters directly related thereto;
[X]	4.	To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
[]	5.	To consider the investment of public funds;
[]	6.	To consider the marketing of public securities;
[]	7.	To consult with counsel to obtain legal advice;
[]	8.	To consult with staff, consultants, or other individuals about pending or potential litigation;
[]	9.	To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
[]	10.	<ul> <li>To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:</li> <li>(i) the deployment of fire and police services and staff; and</li> <li>(ii) the development and implementation of emergency plans;</li> </ul>
[]	11.	To prepare, administer or grade a scholastic, licensing, or qualifying examination;
[]	12.	To conduct or discuss an investigative proceeding on actual or possible criminal conduct; or
[]	13.	To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter; or
[]	14.	Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
[]	15.	Administrative Function

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