Executive Session

Mayor and Council August 22, 2017 Agenda

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

- 1. 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
 - *Legal Service Contract
- 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
- 3. To consult with counsel to obtain legal advice, #7 *Legal advice

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 *Legal Service Contract |
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| Mayor and City Council Action Required: |
| Discussion: |
| Financial Impact: |
| Recommendation: |
| Motion: |
| Action Dates: |
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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 |
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| Mayor and City Council Action Required: |
| <u>Discussion:</u> |
| Financial Impact: |
| Recommendation: |
| Motion: |
| Action Dates: |
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REQUIRED MOTION MAYOR AND CITY COUNCIL HAGERSTOWN, MARYLAND

| Topic: To consult with counsel to obtain legal advice, #7 *Legal advice |
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| Mayor and City Council Action Required: |
| Discussion: |
| Financial Impact: |
| Recommendation: |
| Motion: |
| Action Dates: |