

**Planning & Development Committee**  
**July 28, 2009**  
**MINUTES**

**PRESENT:** President Jeff Buettner; Vice-Mayor Michael Butler; Councilor Evan Clark, John Hill, Milt McInturff, Les Veach and John Willingham; Vice-President Art Major (8)

**ABSENT:** Mayor Elizabeth Minor (1)

Chairman Butler called the meeting to order at 6:03 p.m.

**Approval of Minutes** – Chairman Butler made moved to approve the June 23, 2009 minutes. *The motion was seconded by Councilor Clark then unanimously approved by voice-vote.*

- MOTION TO CONVENE IN EXECUTIVE SESSION FOR DISCUSSION OF REAL ESTATE WHERE PUBLIC DISCUSSION WOULD ADVERSELY AFFECT THE NEGOTIATING STRATEGY AS DESCRIBED IN §2.2-3711(A)(3) OF THE CODE OF VIRGINIA AND FOR CONSULTATION WITH LEGAL COUNSEL AS DESCRIBED IN §202-3711(A)(7) OF THE CODE OF VIRGINIA.

Councilor Willingham moved to convene into executive session. *The motion was seconded by Vice-Mayor Butler then unanimously approved by voice-vote.*

President Buettner moved to reconvene in open session at 7:04 p.m. *The motion was seconded by Vice-President Major then unanimously approved by voice-vote.*

Upon returning, each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

*A roll call vote was taken, the ayes and nays being recorded as shown below:*

MEMBER	VOTE
Vice-Mayor Butler	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President Major	Aye
Councilor McInturff	Aye
Mayor Minor	Absent

Councilor Veach	Aye
Councilor Willingham	Aye
President Buettner	Aye

**Adjourn**

With no further business to discuss, the meeting adjourned at 7:04 p.m.