

TOWN COUNCIL CLOSED SESSION

Monday, August 04, 2025 at 6:00 PM

Council Chambers – 15000 Washington St., STE 100 Haymarket, VA 20169 http://www.townofhaymarket.org/

AGENDA

- I. CALL TO ORDER
- II. CLOSED SESSION
 - 1. Closed Session Motion
 - 2. Certification
 - 3. Directive/Motion
- **III. ADJOURNMENT**



Town of Haymarket 15000 Washington Street, #100 Haymarket, VA 20169 703-753-2600

Memorandum

To: Honorable Mayor and Town Council

From: Kim Henry, Clerk of the Council

Re: Closed Session Motion

Closed Session Motion

I move that the Haymarket Town Council go into Closed Session pursuant to Virginia Code § 2.2-3711 (A)(8), consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to a Town lease agreement and discussion on proffers.

"Everyone's Home Town" www.townofhaymarket.org



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Memorandum

To: Honorable Mayor and Town Council

From: Kim Henry, Clerk of the Council

Re: Closed Session Certification

Certification Motion

I move that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion.

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