VILLAGE OF FRIENDSHIP HEIGHTS

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APPROVED

Confidential

Executive Session Minutes Friendship Heights Village Council Tuesday, September, 15, 2015

Council members present: Clara Lovett; John Mertens; Paula Durbin; Kathleen Cooper; David Lewis.

Council members absent: Michael Dorsey; Melanie Rose White.

Staff members present: Julian Mansfield; Robert Shapiro.

VILLAGE COUNCIL

CLARA M. LOVETT, Mayor

PAULA DURBIN, Secretary

JOHN R. MERTENS, Chairman

KATHLEEN COOPER. Treasurer

DAVID LEWIS, Parliamentarian
MELANIE ROSE WHITE, Historian
JULIAN P. MANSFIELD, Village Manager

MICHAEL J. DORSEY, Vice Chairman

LESLIE STRATHMANN, Village Manager 1987-1996

At 8:15 p.m., pursuant to §3-305(b)(3) of the Maryland Open Meetings Act, the Friendship Heights Village Council met in closed session at the Friendship Heights Village Center to consider an offer to acquire Village property that is currently being used for a public purpose.

Mr. Mansfield and Mr. Shapiro reported the offer made by 1788 Holdings to purchase the property located at 4602 North Park Avenue as part of the offeror's plan to consolidate for development various properties constituting Parcel 6. After discussion, the Council unanimously agreed that the offeror had not provided sufficient information upon which to base a decision. The Council directed staff to draft a response for the mayor's signature asking the developer to explain more fully the plans for the development of Parcel 6. The draft was to be circulated to the full Council prior to being sent.

No other action was taken by the Council. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Saula J. Durbu Paula Durbin Secretary