

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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LESLIE STRATHMANN, *Village Manager 1987-1996*

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APPROVED

Confidential

Executive Session Minutes Friendship Heights Village Council Tuesday, October 13, 2015

Council members present: Clara Lovett; John Mertens; Michael Dorsey; Paula Durbin; Kathleen Cooper; David Lewis; Melanie Rose White.

Staff members present: Julian Mansfield; Robert Shapiro.

At 8:25 p.m., pursuant to §3-305(b)(3) and §3-305(b)(1) of the Maryland Open Meetings Act, the Friendship Heights Village Council met in closed session at the Friendship Heights Village Center to discuss the plans of 1788 Holdings in connection with its intended acquisition of Village property located on Parcel 6 and to discuss personnel issues.

The firm 1788 Holdings presented a concept for development assuming its acquisition of all the properties constituting Parcel 6. After some deliberation, the Council agreed by consensus to resume discussing the proposed plan in a continuation of the executive session, which it scheduled for November 5.

[REDACTED]

Mr. Mansfield turned to the annual Volunteer/Staff Appreciation Dinner proposed for December 11. After discussion, Ms. Lovett moved, Mr. Dorsey seconded, to approve holding the dinner with a total budget not to exceed \$10,000. The motion passed unanimously (7-0).

No other action was taken by the Council. The meeting was adjourned at 10:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paula Durbin".

Paula Durbin
Secretary