

VILLAGE OF FRIENDSHIP HEIGHTS

VILLAGE COUNCIL

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AGENDA

Village Council Meeting

Tuesday, June 21, 2022

I. CONVENE (7:30 p.m.)

- Questions to and from Council
- Mayor's Announcements
 - Appointment of Council Committee to negotiate contracted concierge services
 - Council member Al Muller to testify at Historic Preservation Commission public hearing on behalf of the Council in support of Village's historic preservation application for 4608 North Park Avenue property

II. SECRETARY'S REPORT (7:45 p.m.)

- Public session minutes of May 9; closed session minutes of May 9; closed session minutes of May 18; public session minutes of May 27; closed session minutes of June 9; closed session minutes of June 16; closed session minutes of June 20.

III. TREASURER'S REPORT (8 p.m.)

- Monthly summaries

IV. COMMITTEE REPORTS (8:10 p.m.)

- Report of Community Advisory Committee meetings of May 11 and June 1; report of Citizens Coordinating Committee on Friendship Heights (CCCFH) meetings of May 18 and June 15.

V. OLD BUSINESS (8:20 p.m.)

- Discussion/vote on proposed settlement agreement between Village Council and Donohoe Development Company re: 5500 Wisconsin Avenue development project.
- Update on negotiations for Village to purchase the 4608 North Park Avenue historic property for \$3 million (less than appraised value) for public use, with closing costs contingent on a complete home inspection.

- Discussion of soliciting bids for independent financial consult to review Village investments.

VI. NEW BUSINESS (9:15 p.m.)

- Discussion/vote on extension of lease for 4602 North Park Avenue tenants for one year
- Discussion/vote on motion to enter closed session pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1), to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.