

Agenda
City Council Economic/Community Development & Land Use Committee
City Hall, Second Floor Conference Room
Monday, December 7, 2015

Members:
The Hon. Mark D. Wolfe, Chairman
The Hon. Sheryl L. Bass
The Hon. Ian T. Lovejoy
The Hon. Ken D. Elston (Alternate)

Staff Liaison:
Elizabeth S. Via-Gossman, AICP

4:30 pm

CALL TO ORDER
ROLL CALL

1. Letter of Intent (LOI) Gateway Hotel -- Consideration of a resolution authorizing a 30 minute closed meeting on subjects in accordance with the amended Freedom of Information Act. Sec. 2.2-3711 A (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property at Gateway Business Park, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City and (5) a prospective business or industry or the expansion of an existing business or industry, since no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the City.

(Staff: Patrick Small, Economic Development)

ALL COUNCIL MEMBERS ARE ENCOURAGED TO REVIEW THE AGENDA AND ATTEND IF THEY HAVE AN INTEREST IN ANY OF THE ITEMS. THERE WILL NOT BE A CITY COUNCIL WORKSESSION ON THESE ITEMS PRIOR TO BEING PLACED ON A CITY COUNCIL AGENDA FOR ACTION IF APPROPRIATE.

cc: The Hon. Harry J. Parrish, Mayor City Manager
 The Hon. Marc T. Aveni, Council Member City Attorney
 The Hon. Jonathan L. Way, Vice Mayor Senior Staff
 Chair, MBC (Rebecca Vaughan-King) EDA (Mark Bradford)
 President, HMI (Charlie Patullo) Planning Commission (Harry Clark)

AGENDA STATEMENT

PAGE NO. _____

ITEM NO. _____

MEETING DATE: December 7, 2015 – Land Use Committee

TIME ESTIMATE: 30 Minutes

AGENDA ITEM TITLE: Letter of Intent (LOI) Gateway Hotel and New Businesses

**DATE THIS ITEM WAS
LAST CONSIDERED
BY COUNCIL:** N/A

**SUMMARY OF
ISSUE/TOPIC:** The City has received an LOI from Holladay Properties regarding the purchase of land and development of a hotel at the Gateway Business Park. The LOI will form the basis for negotiation of a contract for purchase and sale. Staff needs feedback from the Land Use Committee on key business points in the transaction. Staff will also discuss a new business considering Manassas.

**STAFF
RECOMMENDATION:** Convene in Closed Session for the purpose of discussing the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**BOARD/COMMISSION/
COMMITTEE:**

RECOMMENDATION: ___ Approve ___ Disapprove ___ Reviewed ___ See Comments

CITY MANAGER: ___ Approve ___ Disapprove ___ Reviewed ___ See Comments

COMMENTS:

**DISCUSSION
(IF NECESSARY):** None.

**BUDGET/FISCAL
IMPACT:**

STAFF: Patrick Small, Economic Development Director

MOTION FOR CONVENING CLOSED MEETING

(requires recorded roll call vote)

I move that the Land Use Committee of the City Council convene in closed session to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, since discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City, and concerning a prospective business or businesses since no previous announcement has been made of the business' interest in locating or expanding in the City as permitted by Virginia Code 2.2-3711 Paragraph A (3) and (5) for which the Virginia Freedom of Information Act permits discussion in closed session.

Roll Call	
Chairperson Wolfe	
Councilmember Bass	
Councilmember Lovejoy	
Councilmember Elston (alternate)	

CERTIFICATION MOTION AFTER RECONVENING IN PUBLIC SESSION

(requires recorded roll call vote)

I move that the Land Use Committee of the City Council certify that, in the closed session just concluded, nothing was discussed except the matter (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in the motion.

Roll Call	
Chairperson Wolfe	
Councilmember Bass	
Councilmember Lovejoy	
Councilmember Elston (alternate)	