

## OCCOQUAN PLANNING COMMISSION

Meeting Minutes
Town Hall - 314 Mill Street, Occoquan, VA 22125
Wednesday, January 20, 2021
6:30 p.m.

Present: Chairman Eliot Perkins, Commissioners Darryl Hawkins, Ann Kisling and

Ryan Somma

Absent: None

Staff: Kirstyn Jovanovich, Town Manager; Martin Crim, Town Attorney; Bruce

Reese, Town Engineer

## 1. CALL TO ORDER

Chairman Perkins called the meeting to order at 6:30 p.m. Town Attorney Martin Crim and Town Engineer Bruce Reese participated electronically.

## 2. CLOSED SESSION

Motion to convene in closed session to discuss, as permitted by the Virginia Code § 2.2-3711 (A)(8), consultation with legal counsel regarding specific legal matter requiring the provision of legal advice by such counsel, relating to The Mill at Occoquan project.

Moved by Chairman Perkins; seconded by Commissioner Kisling.

Motion **passed** unanimously by voice vote.

Closed session began at 6:32 p.m. Closed session ended at 8:32 p.m.

Motion to 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 under the provisions of the Virginia Freedom of Information Act cited in that motion.

Moved by Chairman Perkins; seconded by Commissioner Kisling.

Ayes: Chairman Perkins, Commissioner Hawkins, Commissioner Kisling, Commissioner Somma

Nays: None

3. ADJOURNMENT
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The meeting was adjourned at 8:33 p.m.

Chair, Planning Commission