



Regional Vision ■ Collaborative Leadership ■ Professional Service

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

November 7, 2024

Finance/Executive Committee – Closed Session

Prepared by Christine Jacobs, TJPDC

COMMISSIONERS PRESENT		STAFF PRESENT	
City of Charlottesville		Christine Jacobs	
Michael Payne, Vice-Chair		Laura Greene	
Fluvanna County		David Blount	
Tony O'Brien, Chair		Ruth Emerick	
Keith Smith, Treasurer			
		GUESTS/PUBLIC PRESENT	
		None	

Closed Session:

1. **Motion to Enter Closed Session:** I, _____, move that the Commission be convened to a closed session pursuant to the exemption found in Sec. 2.2-3711(A)3 of the Code of Virginia to discuss the TJPDC office space. Motion seconded by _____.

Roll call vote:

_____ (Aye) (Nay) Michael Payne

_____ (Aye) (Nay) Tony O'Brien

_____ (Aye) (Nay) Keith Smith

Motion (Passed) (Failed)

2. **Motion to Exit Closed Session:** I, _____, move that the Commission exit closed session. Motion seconded by _____ for the committee to exit closed session.

Roll call vote:

_____ (Aye) (Nay) Michael Payne

_____ (Aye) (Nay) Tony O'Brien

_____ (Aye) (Nay) Keith Smith

Motion (Passed) (Failed)

3. **Motion to Certify:** I _____ move that the Commission certify that to the best of each member's knowledge, only public business matter lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed or considered in the closed session. Motion seconded by _____ to Certify.

Roll call vote:

_____ (Aye) (Nay) Michael Payne

_____ (Aye) (Nay) Tony O'Brien

_____ (Aye) (Nay) Keith Smith

Motion (Passed) (Failed)

Certified By: _____