Planning Commission Meeting
MINUTES
Monday, January 29, 2024, 3:45 PM

Closed Work Session ONLY 3:45 p.m. City Manager's Conference Room, City Hall, 114 North Broad Street, Salem, Virginia 24153

WORK SESSION

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1. **Call to Order**

   A closed work session of the Planning Commission of the City of Salem, Virginia, was held in Council Chambers Conference Room, City Hall, 114 North Broad Street, Salem, Virginia, at 3:45 p.m. on January 29, 2024; there being the members of said Commission, to wit: Vicki G. Daulton, Chair; Denise P. King, Vice Chair; Reid Garst, Neil L. Conner, and Jackson Beamer; together with Mary Ellen Wines, Planning & Zoning Administrator; Charles E. Van Allman, Jr., Director of Community Development; Maxwell S. Dillon, Planner; and Jim Guynn, City Attorney; and the following business was transacted: Chair Daulton called the meeting to order at 3:47 p.m. and reported that this date, place and time had been set for the Commission to hold a closed session.

2. **New Business**

   A. **Closed Session**

   Hold a closed session in accordance with the provisions of Section 2.2-3711A(8) of the 1950 Code of Virginia, as amended, for consultation with legal counsel.

   Member Beamer moved and Member Garst seconded to convene in closed session pursuant to Section 2.2-3711 A(8) of the Code of Virginia, 1950 as amended to date, for the purpose of consultation with legal counsel at 3:48 p.m. Roll call vote: all - aye.

   Member Beamer moved and Member Conner seconded that in accordance with Section 2.2-3711 A(8) of the Code of Virginia, 1950 as amended to date, this Board hereby certifies that in Closed Session only items lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such items identified in the motion by which the Closed Session was convened were heard, discussed, or considered by the Board at 5:12 p.m. Roll call vote: all - aye.

3. **Adjournment**

   Chair Daulton inquired if there were any other items for discussion and hearing none,
   adjourned the work session at 5:18 p.m.