

AN EXECUTIVE SESSION WAS HELD PRIOR TO A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION OF THE COUNTY OF NEW KENT WAS HELD ON THE EIGHTEENTH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FIVE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING BEGINNING AT 6:00 P.M. WITH ALL MEMBERS PRESENT.

Mr. Salmon asked for roll call.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Bradby moved to go into executive session for consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters requiring the provision of legal advice by counsel pursuant to §2.1-344(a)(7) of the Code of Virginia.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Boroughs moved to go back into regular session.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye

Mr. Bradby certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under Virginia law, and (ii) only such public business matters as were identified in the motion by which the executive meeting was convened were heard, discussed or considered in the executive meeting.

Mr. Salmon said they were meeting on contractual matters. Mr. Salmon then introduced Mr. Joel Mostrom, President, Delmarva Properties. Mr. Mostrom introduced some of the consultants who would be making part of the presentation during the evening. Mr. Mostrom and guests presented an overview of the Planned Unit Development for their project in New Kent County. Mr. Mostrom did note the application would be submitted to the Planning Department the early part of next week.

Mr. Boroughs moved to adjourn.

James H. Burrell	Aye
E. David Ringley	Aye
Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye