

AGENDA

OCEANA LAND USE CONFORMITY COMMITTEE AUGUST 3, 2022 - 4:00 – 5:00 PM ECONOMIC DEVELOPMENT DEPARTMENT CONFERENCE ROOM

OPEN SESSION

1. Approval of June 8, 2021, meeting minutes *Chair/Vice Chair*

CLOSED SESSION

The Chair will entertain a motion to recess into a closed session pursuant to the exemption(s) from open meetings allowed by § 2.2-3711(A) Code of Virginia, as amended, for the following purpose(s):

PROSPECTIVE BUSINESS OR INDUSTRY: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, pursuant to Va. Code § 2.2-3711(A)(5). **(District 3)**

RECONVENE INTO OPEN SESSION

CERTIFY CLOSED SESSION

NEW BUSINESS

2. Request for approval of a motion endorsing an EDIP Award as discussed in Closed Session.
3. New Business.
4. Adjourn