

**CITY OF TAKOMA PARK, MARYLAND
PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)**

This form has two sides. Complete items 1 – 4:

1. **Recorded vote to close the meeting:** Date: May 5, 2021 Time: 5:00 PM

Location: Zoom

Name	Motion by	Second	In Favor	Opposed	Abstain	Absent
Stewart			x			
Kovar			x			
Dyballa		x	x			
Kostiuk	x		x			
Seamens			x			
Smith						x
Searcy						x

2. **Statutory authority to close session (check all provisions that apply):**

This meeting will be closed under General Provisions Art. § 3-305(b) only:

(7) "To consult with counsel to obtain legal advice"; (8) "To consult with staff, consultants, or other individuals about pending or potential litigation."

3. **For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.**

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) (7)	Takoma Junction Redevelopment	Opportunity for the City Attorney to provide legal advice regarding NDC and TPSS Co-op
§3-305(b) (8)	Takoma Junction Redevelopment	Discussion and planning related to litigation.

4. This statement is made by: , Presiding Officer.