

**AGENDA**

February 19, 2021

12:15 p.m.	I. <b><u>MEETING OPENED</u></b>		
12:15 p.m. Page 03	II. <b><u>VOTE TO CLOSE MEETING</u></b> • Closing Statement		
12:20 p.m.	<b><u>ADJOURN</u></b>		
12:20 p.m.	<b><u>CLOSED SESSION</u></b> <i>A closed session will be called to order pursuant to Section 3-305(b)(3) and Section 3-305(b)(13) of the General Provisions Article of the Annotated Code of Maryland.</i>		

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NOTES:

1. This Agenda is subject to change without notice.
2. Public participation is permitted on Agenda items in the same manner as if the Commission was holding a legislative-type Public Hearing.
3. *Times are approximate and may vary depending on length of discussion.*

If you require any aids or services to fully participate in this meeting, please call (240) 627-9425 or email [commissioners@hocmc.org](mailto:commissioners@hocmc.org).

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# Closing Statement

Written Statement for Closing a Meeting (“Closing Statement”)

**Date: February 19, 2021**

A. Pursuant to Section 3-305(b) and (d) of the General Provisions Article of the Annotated Code of Maryland, I move to adjourn this open session to a closed session only:

- 3.  “To consider the acquisition of real property for a public purpose and matters directly related thereto;” and
- 13.  “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter”

B. For each provision checked above, the topic to be discussed and the reason for discussing that topic in closed session is provided below.

Statutory Citation	Topic	Reason for closed-session discussion
§3-305(b)(3)	The acquisition of real property located in southern Montgomery County and related matters.	The meeting must be closed to the public in order to protect HOC’s bargaining power. Public discussion of this item could harm HOC’s negotiations and potentially result in HOC not being able to acquire the property.
§3-305(b)(13)	Confidential commercial and financial information related to an acquisition of real property located in southern Montgomery County.	The Maryland Public Information Act prevents disclosure of confidential commercial and financial information obtained from a third-party. The meeting must be closed to the public in order to protect (1) confidential commercial information provided to HOC from a private party in connection with the acquisition of real property in southern Montgomery County, and (2) confidential financial information provided to HOC from private financial partners in connection with the acquisition of real property in southern Montgomery County. The information to be discussed is customarily and actually treated as confidential by the third-parties and has been provided to HOC under assurances of privacy.

C. This statement is made by Commissioner Roy Priest, Chair.

D. Recorded vote to close the meeting:

- Date: February 19, 2021      Time: \_\_\_\_\_      Location: \_\_\_\_\_
- Motion to close meeting made by: \_\_\_\_\_
- Motion seconded by: \_\_\_\_\_
- Commissioners in favor: \_\_\_\_\_
- Commissioners opposed: \_\_\_\_\_
- Commissioners abstaining: \_\_\_\_\_
- Commissioners absent: \_\_\_\_\_

Officer’s Signature: \_\_\_\_\_