RECORD OF PROCEEDINGS

Minutes of Special Meeting of Dublin City Council Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held_____November 1, 2022

CALL TO ORDER

Mayor Fox called the Tuesday, November 1, 2022 Special Meeting of Dublin City Council to order at 5:00 p.m.

ROLL CALL

Present were Ms. Alutto, Ms. Amorose Groomes, Vice Mayor De Rosa, Mayor Fox, Ms. Kramb and Mr. Reiner. Mr. Keeler arrived at 5:08 p.m.

ADJOURNMENT TO EXECUTIVE SESSION

Mayor Fox moved to adjourn to executive session for discussion of:

- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and
- To consider confidential information related to a request for economic development assistance that involves public infrastructure improvements that are directly related to an economic development project, and which executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

Ms. Alutto seconded the motion.

<u>Vote on the motion</u>: Ms. Kramb, yes; Mayor Fox, yes; Vice Mayor De Rosa, yes; Mr. Reiner, yes; Ms. Alutto, yes; Ms. Amorose Groomes, yes.

The meeting was reconvened and adjourned at 7:15 p.m.

Mayor — Presiding Officer

Clerk of Counci