

**MINUTES OF  
SPECIAL-CALLED COUNCIL MEETING  
ORANGE BEACH CITY COUNCIL  
AUGUST 15, 2017 – 3:00 P.M.  
CITY HALL – COUNCIL CHAMBERS**

**I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 2:57 P.M.

**II. ROLL CALL**

Present: Councilmember Jeff Silvers  
Councilmember Jerry Johnson  
Councilmember Annette Mitchell  
Councilmember Joni Blalock  
Councilmember Jeff Boyd  
Mayor Tony Kennon

Absent: None

There being a quorum present, the meeting was opened for the transaction of business.

**III. CONSIDERATION OF AGENDA**

**Motion made (Mitchell/Silvers) to approve the agenda.** Vote unanimous in favor.

**IV. NEW BUSINESS**

1. Executive session to discuss preliminary negotiations involving a proposed economic development project for the City of Orange Beach. **Motion made (Silvers/Blalock) to enter into executive session.** Councilmember Johnson stated that discussions would have a detrimental effect upon parties if disclosed outside of executive session. The City Attorney has issued a written declaration advising Mayor and Council that the stated purpose of the Executive Session is authorized by Alabama's Open Meetings Act and all required procedures have been followed. Vote unanimous in favor to enter into executive session.

Time in: 3:00 P.M.

The meeting reconvened at 4:47 P.M.

**V. ADJOURN**

**Motion made (Blalock/Silvers) to adjourn.** Vote unanimous in favor.

Time: 4:47 P.M.

**APPROVED** this 19<sup>th</sup> day of September, 2017.

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Renee Eberly  
City Clerk