ARLINGTON COUNTY, VIRGINIA

County Board Special Meeting of the County Board of Arlington County, held at 2100 Clarendon Boulevard, Suite 300 Arlington, Virginia 22201 on Wednesday, September 2nd, 2026 at 3:00 PM

PRESENT: Matt de Ferranti, Chair
Maureen Coffey, Vice-Chair
Susan Cunningham, Member
Julius D. "JD" Spain, Sr., Member
Takis Karantonis, Member *(Participating Virtually via Microsoft Teams from Athens, Greece due to a Family Member's medical condition requiring him to provide care for such member)*

ALSO PRESENT: Mark Schwartz, County Manager
Ryan Samuel, County Attorney
Mason Kushnir, Clerk to the County Board
Jonathan Davis, Deputy Clerk to the County Board

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I. CONVOCATION TO CONVENE IN CLOSED MEETING

At 3:02 PM, on a motion by MATT DE FERRANTI, Chair, seconded by MAUREEN COFFEY, Vice-Chair, the County Board convened in a closed meeting, as authorized by Virginia Code sections 2.2-3711.A.1, 6, 7, and 8 for the following purposes:

Discussion of the performance of one Board appointee;

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected regarding certain County loan documents;

Consultation with and legal advice from the County Attorney regarding actual and probable litigation for a matter currently pending before the State Corporation Commission;

Consultation with and legal advice from the County Attorney regarding:

1) The County's legal authority and options to participate in a matter currently before the State Corporation Commission;

2) The impacts to the County and its residents and visitors from recent federal law enforcement operations and civil immigration enforcement and the County's legal authority to respond to such enforcement operations and civil immigration enforcement;

3) Certain County loan documents and enforcement options regarding the loan documents;

4) The proposed retention of outside counsel to represent the County on a pending real estate matter;

5) The County's policy regarding release of police body worn camera footage;

6) The County's use of certain license plate reader technology and its contracts regarding the same; and

7) The County's use of certain license plate reader technology and its contracts regarding the same.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

Certification of Closed Meeting Discussion

At 6:11 PM, on a motion made by MATT DE FERRANTI, Chair, seconded by MAUREEN COFFEY, Vice-Chair, by a vote of 5 to 0 roll call, the voting recorded as follows:

MEMBER	VOTE
Mr. de Ferranti	Aye
Ms. Coffey	Aye
Ms. Cunningham	Aye
Mr. Spain, Sr.	Aye
Mr. Karantonis	Aye

the Board certified that, at the just concluded closed session: (1) only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the Board.

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II. ADDITIONAL ITEMS

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Conflict Waiver

On a motion by MATT DE FERRANTI, Chair, seconded by JULIUS D. "JD" SPAIN, SR., Member, the County Board authorized the County Attorney to execute the proposed conflicts waiver with Holland and Knight in a form approved by the County Attorney

The motion was adopted and carried by a vote of 4-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Absent; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

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On a motion by MATT DE FERRANTI, Chair, seconded by MAUREEN COFFEY, Vice-Chair, the County Board authorized and directed the County Manager or his designee to: a) accept the verified CDBG loan payoff; b) execute a certificate of satisfaction to release the deed of trust; c) execute a release of the deed of easement and declaration or restrictive covenants terminating the transitional housing use restriction; d) waive the County's right of first refusal to purchase the property; and e)to execute any other documents in furtherance of the foregoing all subject to approval as to form by the County Attorney as necessary.

The motion was adopted and carried by a vote of 4-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Absent; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

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Dominion/NextEra Merger

On a motion by MATT DE FERRANTI, Chair, seconded by Maureen Coffey, Vice-Chair, the County Board authorized and directed the County Attorney, or any attorney employed by the County Attorney's office, to file a notice of participation as a respondent before the State Corporation Commission in the application of

Dominion Energy, Inc., et al., Case No. PUR-2026-00112, and take such further actions as necessary to protect the interests of the County in the matter.

The motion was adopted and carried by a vote of 4-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Absent; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

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III. REGULAR AGENDA ITEMS

1. Resident Resilience and Well-being Grant Agreement for Arlington Thrive.

After a duly advertised public hearing, a motion was made by MATT DE FERRANTI, Chair, seconded by JULIUS D. "JD" SPAIN, SR., Member, to authorize the County Manager or designee to sign and amend, on behalf of Arlington County Board ("Board"), the grant agreement between the Board and Arlington Thrive in a form approved by the County Attorney. In addition, the Board appropriated $50,000 from the Department of Human Services (DHS) budget (101.5016001) to the Non-departmental fund (101.9011002) for administration of the grant for Arlington Thrive.

The motion was adopted and carried by a vote of 4-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Absent; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

#1 - Board Report (Final)

#1 - Item Attachment - ARLINGTON THRIVE GRANT AGREEMENT

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IV. ADJOURNMENT

Without objection, at 6:28 PM, the September 2nd, 2026, County Board Special meeting was adjourned.

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Matt de Farranti, Chair

ATTEST:

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Mason Kushnir, Clerk
Approved: September 19, 2026