

Attendance

Members:

• Josh Gaita, Chair	Chancellor District (McLaughlin)	Present
• Thomas Welsh	Berkeley District (Marshall)	Present
• Hart Rutherford	Lee Hill District (Skinner)	Present
• David Goosman	Livingston District (Jett)	Present
• Al King	Courtland District (Ross)	Present
• <i>Vacant</i>	Salem District (Frazier)	
• <i>Vacant</i>	Battlefield District (Yakabouski)	

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C. (remote)
- Ed Petrovitch, County Administrator
- Ben Loveday, Assistant County Administrator
- Wanda Parrish, Assistant County Administrator
- Rodney White, Transportation Planner
- Paul Agnello, Assistant Director of Transportation
- Debbie Sanders, Economic Development Interim Director
- Kevin Marshall, Economic Development Staff
- Meggie Roche, Economic Development Staff
- John Reilly, JMT
- Doc Goodshall, JMT

Call to Order

Mr. Gaita called the meeting to order at 8:00 AM and confirmed a quorum.

Treasurer's Report

Mr. King updated the EDA on his research into a broadband initiative, as was discussed at the July 23rd 2020 meeting. Mr. King met with two members of the Board of Supervisors and suggested setting up a small committee that would look into the issue further. Mr. King again suggested that the County put together a formal plan to establish where broadband is needed.

Closed Session

Mr. Goosman moved that the EDA convene in closed session pursuant to section 2.2.-3711(A)(3) of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, concerning the Back 40 property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development. The motion was seconded by Mr. King and passed by the following recorded votes:

Ayes: 5 *Mr. Gaita, Mr. Welsh, Mr. King, Mr. Rutherford, Mr. Goosman*
Nays: 0
Absent: 0
Abstain: 0

Mr. Welsh moved that the EDA certify by roll call vote that only the matter identified in the motion to convene in closed session and lawfully exempted under the Virginia Freedom of Information Act was heard, discussed, or considered. Mr. King seconded the motion, which passed by the following recorded votes:

Ayes: 5 *Mr. Gaita, Mr. Welsh, Mr. King, Mr. Rutherford, Mr. Goosman*
Nays: 0
Absent: 0

Adjournment

On a motion by Mr. King, seconded by Mr. Welsh and carried unanimously, the meeting was adjourned.