

Attendance

Members:

• Josh Gaita, Chair	Chancellor District (McLaughlin)	Present
• Thomas Welsh	Berkeley District (Marshall)	Present
• Vacant	Lee Hill District (Skinner)	
• David Goosman	Livingston District (Jett)	Present
• James Shiels	Battlefield District (Yakabouski)	Remote
• Al King	Courtland District (Ross)	Present
• H. Vincent Burchett, Jr.	Salem District (Frazier)	Remote

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C.
- Ben Loveday, Assistant County Administrator (*remote*)
- Toni Lundmark, Economic Development Staff
- Kevin Marshall, Economic Development Staff
- Wanda Parrish, Assistant County Administrator Community Development
- Edward Petrovitch, County Administrator
- Debbie Sanders, Economic Development Interim Director

Call to Order

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

Approval of Minutes

Mr. Welsh moved to approve the minutes of the March 25, 2021 meeting. The motion was seconded by Mr. Goosman and passed by the following recorded votes:

Ayes: 6 Mr. Gaita, Mr. Goosman, Mr. King, Mr. Welsh, Mr. Shiels, Mr. Burchett
Nays: 0
Absent: 0
Abstain: 0

Public Comment (3 minutes per speaker)

No speakers present

Treasurer's Report

Mr. King had no updates.

Committee Reports

No reports.

Attorney's Report

Mr. Hefty gave a brief overview of the EDA and its roles and powers. Beginning July 1, 2021 EDA members must be physically present. An EDA member will be allowed to phone in twice if needed.

Unfinished Business

Back 40 Project - Mr. King made a motion to recommend funding \$225,000 task order. The motion was seconded by Mr. Goosman and passed by the following recorded votes:

Ayes: 6 Mr. Gaita, Mr. Goosman, Mr. King, Mr. Welsh, Mr. Shiels, Mr. Burchett
Nays: 0
Absent: 0
Abstain: 0

Closed Session

Mr. Goosman moved that the EDA convene in closed session pursuant to section 2.2-3711(A)(5) of the Code of Virginia for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the County. The motion was seconded by Mr. King and passed by the following recorded votes:

*Ayes: 6 Mr. Gaita, Mr. Welsh, Mr. King, Mr. Goosman, Mr. Shiels, Mr. Burchett
Nays: 0*

*Absent: 0
Abstain: 0*

Mr. Goosman 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: 6 Mr. Gaita, Mr. Welsh, Mr. King, Mr. Goosman, Mr. Shiels, Mr. Burchett
Nays: 0
Absent: 0
Abstain: 0*

New Business

Mr. Gaita made a motion to approve the performance agreement for Carnegie Management and Development Corporation. The motion was seconded by Mr. Goosman and passed by the following recorded votes:

*Ayes: 6 Mr. Gaita, Mr. Welsh, Mr. King, Mr. Goosman, Mr. Shiels, Mr. Burchett
Nays: 0
Absent: 0
Abstain: 0*

Next Meeting

The next EDA meeting will be held on July 22, 2021 at 8:00 AM.

Adjournment

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