

### Attendance

#### Members:

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

#### Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C.
- Ben Loveday, Assistant County Administrator (*remote*)
- Toni Lundmark, Economic Development Staff
- Edward Petrovitch, County Administrator (*remote*)
- 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. Goosman moved to approve the minutes of the July 22, 2021 meeting. The motion was seconded by Mr. Tim Welsh and passed by the following recorded votes:

*Ayes: 6 Mr. Gaita, Mr. Goosman, Mr. Tom Welsh, Mr. Tim Welsh, Mr. Shiels, Mr. Burchett*  
*Nays: 0*  
*Absent: 1 Mr. King*  
*Abstain: 0*

### Public Comment (3 minutes per speaker)

No speakers present.

### Treasurer's Report

No reports.

### Committee Reports

No reports.

### Attorney's Report

No reports.

### Unfinished Business

Mr. Loveday provided an update regarding the SWM status and industrial access road on the Back40.

### Closed Session

*No closed session.*

### New Business

*No new business.*

### Next Meeting

The EDA meeting will be held on November 18, 2021 at 8:00 AM due to the Thanksgiving Holiday.

### Adjournment

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

