

Attendance

Members:

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

Staff and Guests:

- Brendan Hefty, Hefty & Wiley, P.C.
- Richard Hurlbert, (remote)
- Bonnie Jewell, Assistant County Administrator & CFO
- Toni Lundmark, Economic Development Staff
- Kevin Marshall, Economic Development Staff
- 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. King moved to approve the minutes of the May 27, 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

No reports.

Unfinished Business

No unfinished business to report.

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. Shiels 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. King made a motion to approve the resolution issuance of revenue refunding bonds for Spotsylvania County. The motion was seconded by Mr. Welsh 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 September 23, 2021 at 8:00 AM.

Adjournment

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