

Attendance

Members:

• Josh Gaita, Chair	Chancellor District (McLaughlin)	Present
• Thomas Welsh	Berkeley District (Marshall)	Present
• Edwin Pardue	Livingston District (Benton)	Present
• Hart Rutherford	Lee Hill District (Skinner)	Present
• Donn Hart	Salem District (Trampe)	Present
• Vacant	Courtland District (Ross)	
• Vacant	Battlefield District (Yakabouski)	

Staff and Guests:

- Tom Wack, Wack General Contractor
- Brendan Hefty, Hefty & Wiley, P.C.
- Curry Roberts, Fredericksburg Regional Alliance
- Tom Rumora, Director of Economic Development and Tourism
- Debbie Sanders, Deputy Director of Economic Development and Tourism
- Meggie Roche, Communication Analyst, Department of Economic Development and Tourism

Call to Order

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

Closed Session

Mr. Pardue 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 Authority. The motion was seconded by Mr. Rutherford and passed by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Rutherford, Mr. Welsh, Mr. Pardue, Mr. Hart,

Nays: 0

Absent: 0

Abstain: 0

Mr. Pardue 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. Hart seconded the motion, which passed by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Rutherford, Mr. Welsh, Mr. Pardue, Mr. Hart,

Nays: 0

Absent: 0

Abstain: 0

Mr. Pardue moved that the EDA authorize the Chairman to enter into the revised purchase and sale agreement with Pierson Drive Properties to exchange approximately 10 acres of of the Back 40 Property for a right of way from the Back 40 Property to Pierson Drive, in a form approved by the EDA's legal counsel and contingent on the express consent of the county Board of Supervisors. The motion was seconded by Mr. Rutherford and passed by the following recorded votes:

Ayes: 5 Mr. Gaita, Mr. Rutherford, Mr. Welsh, Mr. Pardue, Mr. Hart,

Nays: 0

Absent: 0

Abstain: 0

Adjournment

The next EDA meeting will take place on January 24th at 8:00 AM. On a motion by Mr. Rutherford seconded by Mr. Welsh, and carried unanimously; the meeting was adjourned at 10:00 AM.