

FREDERICKSBURG
ECONOMIC
DEVELOPMENT
AUTHORITY

706 Caroline Street
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ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)

June 1, 2021

8:30 a.m. • EDA Special E-Meeting

Recorded Go to Meeting

The Economic Development Authority of the City of Fredericksburg, Virginia met in special session on Tuesday, June 1, 2021 beginning at 8:30 a.m. via recorded Go to Meeting

Chair Black read the following statement, this meeting is being held electronically by Go to Meeting, pursuant to City Council Ordinance 20-05, an Ordinance to Address Continuity of City Government during the pendency of a Pandemic Disaster.

EDA MEMBERS PRESENT. Beth Black Chair, presiding. Lee Murray, Suzy Stone, Mitzi Brown, Susan Richey and Chris Waller.

ABSENT. Will Mackintosh (8:34).

ALSO PRESENT. EDA Counsel: Blanton Massey; Department of Economic Development and Tourism: Bill Freehling, Director; Amy Peregoy, Economic Development Specialist.

DETERMINATION OF QUORUM. Mitzi Brown.

AGENDA.

MOTION by Susan Richey, seconded by Mitzi Brown, the agenda was approved: Ayes (6); Nays (0); Absent from Meeting: (1-Mackintosh).

PUBLIC COMMENTS. None.

CLOSED SESSION.

Ms. Brown moved for adoption of Resolution 21-10 the disposition of publically held real property, for the purpose of discussion or consideration of disposition of portions of undeveloped real property in the City of Fredericksburg, Virginia, publicly held under contract by the Economic Development Authority as purchaser, specifically, GPIN 7778-97-6600, regarding pricing and other terms and conditions of sale of subdivided portions thereof, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority, under Virginia Code 2.2-3711.A.3.

MOTION by Mitzi Brown, seconded by Chris Waller: Ayes (6); Nays (0); Absent From Meeting: (1-Mackintosh).

Mr. Mackintosh joined the meeting during Closed Session.

Where upon the members went into closed session.

Upon coming out of closed session.

MOTION by Mitzi Brown, to adopt Resolution 21-11 certifying the proper conduct of the closed session. Seconded by Susan Richey: Ayes (7); Nays (0).

MOTION by Chris Waller, seconded by Mitzi Brown to approve the amended and restated contract involving Technautics, LLC as the seller as presented and authorize for one or more officers of the EDA board to execute the contract filed with the minutes of this meeting: Ayes (7); Nays (0).

ADJOURNMENT. There being no further business to come before the Economic Development Authority at this time, Chair Black declared the meeting officially adjourned at 8:45 a.m.


Mitzi Brown, Secretary

**Resolution 21-10 for Economic Development Authority to Hold Closed Meeting Under
The Virginia Freedom of Information Act**

Date of Adoption: June 1, 2021

Proposed by: Brown

Vote: Ayes: 6 Nays: 0 Absent From Meeting: 1

Seconded by: Waller

Resolved that the Economic Development Authority convene a closed meeting under the Virginia Freedom of Information Act in order to discuss:

Personnel – specific City officers, appointees, or employees, for the purpose of considering such person’s assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation, under Virginia Code §2.2-3711.A.1, more particularly, the performance of the _____ of the Department of _____ of the City of Fredericksburg, VA.

Real Property -

the acquisition of real property

the disposition of publically held real property, for the purpose of discussion or consideration of disposition of portions of undeveloped real property in the City of Fredericksburg, Virginia, publicly held under contract by the Economic Development Authority as purchaser, specifically, GPIN 7778-97-6600, regarding pricing and other terms and conditions of sale of subdivided portions thereof, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Economic Development Authority, under Virginia Code 2.2-3711.A.3.

Prospective Business –

a prospective business or industry, OR

the expansion of an existing business or industry,

for the purpose of holding a discussion concerning: _____, where no previous announcement has been made of the business or industry’s interest in locating or expanding its facilities in the community, under Virginia Code §2.2-3711.A.5.

Legal Matters –

actual litigation specifically, _____, with legal counsel, where such consultation in open session would adversely affect the negotiating or litigating posture of the Economic Development Authority, **OR**

probable litigation with legal counsel, staff, or consultants, where (1) litigation has been specifically threatened or on which the Economic Development Authority or its counsel has a reasonable basis to believe will be commenced by or against a known party, and (2) such consultation in open session would adversely affect the negotiating or litigating posture of the Economic Development Authority, **OR**

legal matters, _____, with counsel, where such matters require the provision of legal advice, under Virginia Code §2.2-3711.A.7.

Other – (Specify subject matter, purpose of discussion, and applicable Code Section)

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RESOLUTION 21-11 CERTIFICATION OF CLOSED EDA MEETING

Proposal by: Brown
Seconded by: Richey

IT IS HEREBY RESOLVED by the Economic Development Authority of the City of Fredericksburg, Virginia, as follows:

WHEREAS, the Authority has this date convened a closed meeting under Virginia Code §2.2-3711.A.3, pursuant to an affirmative recorded vote adopting Resolution 21-11 and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by this Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law (Chapter 37 of Title 2.2) were heard, discussed or considered in such closed meeting, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Authority.

Date of Adoption: June 1, 2021

VOTE: AYES: 7 NAYS: 0

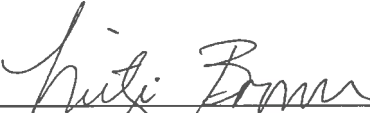
CERTIFICATION:

Secretary's Certificate

I, the undersigned, certify that I am the Secretary for the Economic Development Authority of the City of Fredericksburg, Virginia, and that the foregoing is a true copy of Resolution 21-11 duly adopted at a meeting of the Economic Development Authority held on June 1, 2021, at which a quorum was present and voted.

Given under my hand and the official seal of the Economic Development Authority of the City of Fredericksburg, Virginia.

Date: 6/14/2021



Secretary, EDA