



ECONOMIC DEVELOPMENT AUTHORITY ORGANIZATIONAL MEETING
MONDAY, JANUARY 23, 2017
6:00 PM

153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

CALL TO ORDER

AUTHORITY ORGANIZES

Nominations for Chairman
Nominations for Vice-Chairman
Nominations for Secretary/Treasurer
Appointment of Clerk to the Authority
Establish Meeting Calendar & Location

1. [17-0374](#) **Proposed Calendar for 2017**
Documents: [Proposed Meeting Calendar.doc](#)

CITIZEN PUBLIC COMMENT PERIOD

This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.

MINUTES APPROVAL

2. [17-0368](#) **Minutes from November 1, 2016 meeting**
Documents: [20161101-Minutes.doc](#)

PAYMENT OF BILLS

3. [17-0370](#) **Town of Appomattox-Park Maintenance**
The Town of Appomattox has submitted an invoice in the amount of \$304.19 for maintenance related to the EDA Park infrastructure.
Documents: [ToA Park Maintenance.pdf](#)

OLD BUSINESS

4. [17-0372](#) **Update on Delta Response Team**
Staff will provide an update on the recent activities related to this new development in the park.
5. [17-0369](#) **Update on Infrastructure Development**
Staff will provide an update on recent activity at the park related to the infrastructure development project.
6. [17-0367](#) **Update on Grant Activity**
Documents: [Resolution Site Readiness.doc](#)

NEW BUSINESS

7. [17-0376](#) **Authorization for Banking Signatures**
The Directors will need to authorize certain members to sign checks and other banking matters.

OTHER ITEMS

8. [17-0371](#) **Closed Session**
Motion to Convene in Closed Session
A motion that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.5 and A.3 of the Code

of Virginia, as amended, 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 community and discussion of dispensation of real property.

Motion to return to Open Session and Adopt the following resolution:

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WHEREAS, the Economic Development Authority of Appomattox County has convened a Closed Session this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

AND WHEREAS, Section 2.2-3711 A.5 and A.3 of the Code of Virginia, as amended, requires a certification by the Economic Development Authority of Appomattox County that such Closed Session was conducted in conformity with Virginia Law:

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Authority of Appomattox County 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 were discussed in the Closed Session to which this certification motion applies, and (ii) only such matters were heard, discussed or considered by the Economic Development Authority of Appomattox County.

ROLL CALL VOTE:

UPCOMING MEETINGS & EVENTS

Next scheduled meeting will be March 27, 2017

ADJOURNMENT