



ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING
MONDAY, MAY 8, 2017
6:00 PM

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

CALL TO ORDER

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.

PAYMENT OF BILLS

1. [17-0474](#) **Town of Appomattox Maintenance Bill**
Documents: [May Bill TOA Maintenance.pdf](#)

OLD BUSINESS

NEW BUSINESS

2. [17-0475](#) **Virginia Business Ready Site Development Program**

OTHER ITEMS

3. [17-0476](#) **Closed Session**

Motion to Convene in Closed Session

I move that the Economic Development Authority of Appomattox County convene in Closed Session pursuant to Section 2.2-3711 A.5 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.

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

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 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:

ADJOURNMENT