



Directors
James Taylor
Ray Tuck
John Tuttle
Eric Johnsen
Steve Baffuto

Tommy Loflin
Chairman
Norman Winstead
Vice-Chairman
Brian T. Hamilton
Secretary/Treasurer
Martin M. McMahon
Attorney

Minutes
Tuesday, June 12, 2018 – 12:00 P.M.
Board of Directors Special Called Meeting
Economic Development Authority of Montgomery County, Virginia
Montgomery County Government Center
755 Roanoke Street, Suite 2H, Christiansburg, VA
Tommy Loflin - Chair, Presiding

The Economic Development Authority of Montgomery County, Virginia held a special called meeting on Tuesday, June 12, 2018 at the Montgomery County Government Center, Christiansburg, VA. Those in attendance were Chair Tommy Loflin; Vice-Chair Norman Winstead; and Directors: Eric Johnsen, James Taylor, John Tuttle, and Ray Tuck. Also in attendance were: Brian Hamilton, Economic Development Director; Craig Meadows, County Administrator; Marty McMahon, County Attorney; Brenda Rigney, Project Manager; Rachel Cline, Economic Development Assistant; and Nancy Turner, Program Assistant. Absent was Director Steve Baffuto. Also absent were: Angie Hill, Finance Director; and Ashlyn Shrewsbury, Project Manager.

OPENING REMARKS

Declaration of Quorum

Chair Loflin declared a quorum was present, and called the meeting to order at 12:00 P.M.

Approval of Agenda

On a motion by Director Johnsen, seconded by Vice-Chair Winstead, and carried unanimously, the agenda was approved.

DEPARTMENT OF ECONOMIC DEVELOPMENT

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INTO CLOSED MEETING

On a motion by Vice-Chair Winstead, seconded by Director Taylor, and carried unanimously, BE IT RESOLVED, The Economic Development Authority hereby enters into Closed Meeting for the purpose of discussing the following:

§2.2-3711

(5) 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 businesses or industries interest in locating or expanding its facilities in the Community

1. Project 2018024

OUT OF CLOSED MEETING

On a motion by Director Johnsen, seconded by Vice-Chair Winstead, and carried unanimously,

BE IT RESOLVED, The Economic Development Authority hereby ends its Closed Meeting and returns to Regular Session.

CERTIFICATION OF CLOSED MEETING

On a motion by Director Johnsen, seconded by Vice-Chair Winstead, and carried unanimously,

WHEREAS, The Economic Development Authority of Montgomery County, Virginia has convened a closed meeting on this date in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires certification by the Economic Development Authority of Montgomery County, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Economic Development Authority of Montgomery County, Virginia hereby certifies that, to the best of each Director's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Economic Development Authority of Montgomery County, Virginia.

The vote on the foregoing motion was as follows:

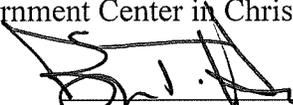
<u>Aye</u>	<u>Nay</u>	<u>Absent During Vote</u>	<u>Absent During Meeting</u>
Tommy Loflin		Steve Baffuto	Steve Baffuto
Norman Winstead			
John Tuttle			
Eric Johnsen			
James Taylor			
Ray Tuck			

ADJOURNMENT

The meeting was adjourned at 1:51 P.M. The next meeting will be held Tuesday, June 26, 2018, at 11:30 A.M. at the Montgomery County Government Center in Christiansburg, VA.



Tommy Loflin - Chair



Brian T. Hamilton, Secretary/Treasurer