Orange County, Virginia

Economic Development Authority
Minutes
July 15, 2008

A regular meeting of the Orange County Economic Development Authority was held on Tuesday, July 15, 2008 beginning at 7:00 PM, in the Board of Supervisors Meeting Room located in the basement of the Gordon Building, 112 West Main Street, Orange, Virginia. Present: Jim White; Winston Sides; Rick Sherman; and Doc Garnett. Absent: Robert Marquis; Daman Irby; Michael Zummo. Also present: Rea Jones. Advisory Committee; Teel Goodwin, and Zack Burkett, Board of Supervisors representatives; Bill Rolfe, County Administrator; Julie Jordan, Assistant County Administrator; and Kristie Hurst, Administrative Assistant.

RE: CALL TO ORDER AND DETERMINATION OF QUORUM

Mr. White called the meeting to order at 7:02 PM and established a quorum. Kristie Hurst was introduced as the new Administrative Assistant for the Office of Economic Development.

RE: APPROVAL OF MINUTES (MAY 8, 2008)

Chairman White requested changes to the minutes as presented. Mr. Garnett moved, seconded by Mr. Sherman and carried to approve the minutes. Ayes: Sherman, White, Burkett, and Sides. Absent: Marquis, Zummo, and Irby.

RE: JOINT DINNER OF THE EDA AND THE BOARD OF SUPERVISORS

Chairman White reported that a joint dinner of the Economic Development Authority and the Board of Supervisors will be held on August 12th. Julie Jordan asked for ideas and suggestions for discussion topics during the dinner. The following suggested topics were discussed:

- Thomas E. Lee Industrial Park;
- Existing Business Climate;
- Educational Facilities;
- Closed Session Item;

Ms. Jordan will have the list of discussion topics circulated to the Economic Development Authority for feedback and forward a finalized list to the Board of Supervisors prior to August 12, 2008.

RE: SECRETARY'S REPORT

- The waterline known as Alternate A in the Thomas E. Lee Industrial Park is complete;
- Route 20 Sewer Project should be complete by the end of August;
- Economic Development office working with VDOT to secure the road funding for Timber Truss;
- Career Coach funding is being raised to hopefully establish the position in the county for this school year.

RE: CLOSED SESSION

At 8:10 PM, Mr. Sherman stated "Mr. Chairman, I move this meeting be recessed and that the Economic Development Authority of Orange County, Virginia immediately reconvene in closed session for the following purpose:

- Discussion concerning a prospective business or industry where no previous announcement has been made of the business or industry's interest in locating their facilities in the community, as permitted by Virginia Code section 2.2-3711(A)(5)."

The motion was seconded by Mr. Sides and carried. Ayes: White, Sides, Sherman and Garnett. Absent: Marquis, Zummo, and Irby.

RE: OPEN SESSION

At 8:50 p.m. Rick Sherman moved, seconded by Winston Sides and carried to approve the following resolution:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Economic Development Authority of Orange County, Virginia 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 meeting to which this certification resolution applies, and (ii) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Economic Development Authority of Orange County, Virginia.

Ayes: White, Sides, Sherman and Garnett. Absent: Marquis, Zummo, and Irby.

RE: OTHER BUSINESS

The Economic Development Authority was asked by the Board of Supervisors to select two Economic Development Authority members to serve on the steering Committee for the Zoning Revisions. Winston Sides and Jim White volunteered to serve and no objection was voiced.

RE: ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 PM.

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James K. White, Chairman

Attest: _____

Julie G. Jordan, Secretary