Orange County, Virginia

Economic Development Authority
Minutes
August 12, 2008

A joint meeting of the Orange County Economic Development Authority and the Orange County Board of Supervisors was held on Tuesday, August 12, 2008 beginning at 5:30 PM, in the Orange Visitor's Center in the Train Depot, Orange, Virginia. Present: Jim White; Winston Sides; Rick Sherman; and Doc Garnett. Absent: Robert Marquis and Daman Irby. Also Present: Teel Goodwin; Zack Burkett; R. Mark Johnson, Teri Pace and Lee Frame, Board of Supervisors representatives; Bill Rolfe, County Administrator; Todd Patrick, County Attorney, and Julie Jordan, Assistant County Administrator.

RE: CALL TO ORDER AND DETERMINATION OF QUORUM

Mr. White called the meeting to order at 5:30 PM and established a quorum.

RE: APPROVAL OF MINUTES (JULY 15, 2008)

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

RE: RECESS

The meeting was recessed at 5:38 PM to conduct the joint dinner meeting of the Economic Development Authority and the Board of Supervisors. Ayes: Sherman, White, Zummo, and Sides. Absent: Marquis and Irby.

RE: RECONVENE

The meeting was reconvened at 6:03 p.m.

RE: CLOSED SESSION

At 6:04 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, Zummo, Sherman, and Garnett. Absent: Marquis and Irby.

RE: OPEN SESSION

At 6:40 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, Zummo, and Garnett. Absent: Marquis and Irby.

RE: DISCUSSION BETWEEN BOARD OF SUPERVISORS AND ECONOMIC DEVELOPMENT AUTHORITY

Discussion ensued regarding the Thomas E. Lee Industrial Park and the business environment of Orange County.

Mr. Goodwin, Mr. Burkett, Mr. Johnson, Ms. Pace, Mr. Frame, Mr. Rolfe and Mr. Patrick arrived at 6:03 PM and left at 6:52 PM.

RE: CHANGE IN BUDGET ORGANIZATION

Ms. Jordan explained the recent action of the Orange County Board of Supervisors which changed the placement of the EDA funds from the General Fund to a fund separate and apart specifically for the EDA. Further she detailed a need for the EDA to have a checking account established to pay for EDA expenses since the EDA would not be a part of the County's structure. Mr. Sherman moved, seconded by Mr. Sides and carried to approve the following motion:

To authorize the Secretary of the Economic Development Authority of Orange County (the "EDA") to open a checking account, which for amounts over $5,000, will require two of the signatures of the following individuals: Chairman, Vice-Chairman, Secretary/Treasurer, or Fiscal Agent.

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

RE: BORINGS ON YORK PROPERTY

Ms. Jordan reported to the EDA the need to conduct borings on the York Property to obtain data necessary to market the site. Mr. Sherman moved, seconded by Mr. Sides and carried to approve the following motion:

To authorize the Secretary of the Economic Development Authority to execute a contract, if the estimate was less than $50,000, for borings and to email the exact price to the EDA members when obtained.

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

RE: ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 PM.