



**MEETING MINUTES
BEDFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

**Bedford County Administration Ground Floor Training Room
122 E. Main Street
Bedford, VA 24523
January 24, 2017
5:30 p.m.**

Economic Development Authority:

:Present:

Dennis Novitzke - Dist. 1; Mickey Johnson, Vice-Chairman - Dist. 2; Wyatt Walton, Chairman - Dist. 3; Matthew Braud - Dist. 4; Jim Lusk - Dist. 5; Kelly Harmony - Dist. 6

:Absent: None

:Staff Present: Traci Blido – EDA Secretary; Patrick Skelley – County Attorney; Carl Boggess – County Administrator; Reid Wodicka – Assistant County Administrator; Jessica Hupp – Transcriber

:Staff Absent: None

:Guests: Jim Messier – Dist. 7; Steve Wilkerson – Board of Supervisors, Dist. 3; Bob Bailey - CAER

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- (1) WELCOME STEVE WILKERSON, DISTRICT 3 BOS, AS EDA LIAISON
 - (2) CLOSED SESSION

Mr. Braud moved, seconded by Mr. Lusk, that the Bedford County Economic Development Authority go into Closed Session pursuant to Section 2.2-3711 (A)(3) and (5), for discussion or consideration of the acquisition or disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and for discussion or consideration of 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 industry's interest in location or expanding its facilities in the community, as it pertains to Lot 1 in the New London Business and Technology Center. The EDA was unanimous in allowing Mr. Messier and Mr. Bailey to sit in on the closed session.

Voting yes: Mr. Novitzke, Mr. Johnson, Mr. Braud, Mr. Lusk, Mrs. Harmony, Mr. Walton

Voting no: None

Adopted unanimously

Authority member Mr. Braud made a motion, seconded by Authority member Mr. Johnson, to go back into regular session.

Voting yes: Mr. Novitzke, Mr. Johnson, Mr. Braud, Mr. Lusk , Mrs. Harmony, Mr. Walton

Voting no: None

Adopted unanimously

On a motion made by Authority member Mr. Johnson, which was seconded by Authority member Mr. Lusk, which carried on a vote of yes, the following resolution was adopted:

Whereas, the Bedford County Economic Development Authority has convened a Closed Meeting on this the 24th day of January 2017, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Economic Development Authority that such closed meeting was conducted in conformity with Virginia Law.

Now, Therefore Be It Resolved on this 24th day of January 2017, that the Bedford County Economic Development Authority does hereby certify 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 public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Economic Development Authority.

MEMBERS:

Dennis Novitzke

Matthew Braud

Wyatt H. Walton, III, Chairman

James A. Lusk

Mickey Johnson, Vice-Chairman

Kelly Harmony

VOTE:

Yes

Yes

Yes

Yes

Yes

Yes


(3) ALL OTHER BUSINESS

Mr. Novitzke stated that there is a semi-truck sitting in the circle of the Bedford Center for Business and that staff might want to look into it. Mrs. Blido stated the EDA will still be holding its regular February meeting on Thursday, February 2, 2017.


(4) ADJOURNMENT

-7:19 p.m.

APPROVED:



Chairman



Secretary