

**TOWN OF BOWLING GREEN  
ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES**

NOVEMBER 25, 2019

**CALL TO ORDER AND QUORUM ESTABLISHED:** Vice Chairman, John Lane called the meeting to order at 6:35 PM and noted that a quorum of the EDA board was present.

**MEMBERS PRESENT:** Vice Chairman John Lane, Glenn McDearmon, Hardy Dunnington, David Storke and Donny Cutlip.

**OTHERS PRESENT:** Jo-Elsa Jordan, Economic Development Coordinator

**MEMBERS ABSENT:** Jean Davis

**UNFINISHED BUSINESS:**

1. Approval of October 28, 2019 Meeting Minutes

A motion was made by Glenn McDearmon with a second by Hardy Dunnington to approve the October 28, 2019 minutes. The meeting minutes were approved by a unanimous vote by the board.

**NEW BUSINESS:**

1. Approval of Williams Mullen Invoice – Bill No. 5007230 (11/15/19)

A motion was made by David Storke with a second by Glenn McDearmon to approve the invoice dated 11/15/19 (Bill No. 5007230). Remittance of payment was approved by a unanimous vote by the board.

2. Appointment of EDA Chairman

A motion was made by Hardy Dunnington and seconded by Glenn McDearmon to appoint John Lane as the Chairman of the EDA. The motion was passed with a unanimous vote by the Board.

3. Atlantic Union Bank – Donation – Unveiling 12/10/19

**INFORMATIONAL ITEMS:**

**CLOSED SESSION:**

David Storke moved and seconded by Glenn McDearmon that in accordance with Section 2.2-3711(A)(3) of the Code of Virginia, the Board entered into closed session for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Motion passed unanimously.

The Bowling Green EDA Board Members voted unanimously to come out of closed session and reconvene with a motion by Hardy and seconded by Glenn.

John Lane read the following certification:

**Whereas**, the Bowling Green EDA 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 D. of the Code of Virginia requires a certification by the Bowling Green EDA members that such closed meeting was conducted in conformity with Virginia law;

**Now Be It Resolved**, that the Bowling Green EDA this the 25th day of November, 2019, hereby certifies that, to the best of each member's knowledge, (1) 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 (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Bowling Green EDA.

Each member then certified to the above.

There being no further business to come before the board, John Lane adjourned the meeting at 8:05 p.m.

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Respectfully submitted:  
Jo-Elsa Jordan, Economic Development Coordinator

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Approved:  
John Lane, Chairman