

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

MINUTES

**Thursday, September 20, 2018
10:00 AM**

CALL TO ORDER AND QUORUM ESTABLISHED:

Motion to Convene Closed Meeting

In accordance with Section 2.2-3711(A)(6) of the Code of Virginia, I move that the EDA convene in Close Meeting to discuss a prospective business development in the 301 Bowling Green Corridor.

Motion made by Board Member McDearmon, Seconded by Board Member Lane.

Voting Yea: Board Member Dunnington, Board Member McDearmon, Board Member Lane, Board Member Storke

2. Compliance Certification

The Bowling Green EDA this the 20th day of September, 2018, 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.

Voting Yea: Board Member Dunnington, Board Member McDearmon, Board Member Lane, Board Member Storke

ADJOURNMENT

I move the EDA adjourn its September 20, 2018.

Motion made by Board Member McDearmon, Seconded by Board Member Dunnington.

Voting Yea: Board Member Dunnington, Board Member McDearmon, Board Member Lane, Board Member Storke