

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

March 25, 2019

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Sieg called the meeting to order at 6:30 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: Chairman John Sieg, John Lane, Glenn McDearmon, Hardy Dunnington and Jean Davis.

MEMBERS ABSENT: David Storke

OTHERS PRESENT: A. Reese Peck (Town Manager), Jo-Elsa Jordan (Events Coordinator)

UNFINISHED BUSINESS:

1. Approval of February 25, 2019 Minutes
A motion was made by John Lane with a second by Jean Davis to approve the February 25, 2019 minutes. The meeting minutes were approved by a unanimous vote by the board.
2. Opportunity Zones – Review of DHCD seminar.
3. Board requested amendment to the language in the Façade Improvement Program to specify that any project not preapproved by the Board will be declined.

NEW BUSINESS:

1. Discussion about the VEDA Cardinal Program
2. Review of Economic Development Coordinator job description
3. Resignation letter from EDA member, Tyler Gibson.

CLOSED SESSION:

Hardy Dunnington moved and seconded by Glenn McDearmon that in accordance with Section 2.2-3711(A)(8) of the Code of Virginia, the Board entered into closed session for discussions and consultation with legal counsel employed or retained by the Authority regarding a specific legal matters regarding development on the U.S. Route 301 Commercial Corridor, requiring the provision of legal advice by such counsel. Motion passed unanimously.

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

John Sieg 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 March, 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.

CLOSED SESSION

Hardy Dunnington moved and seconded by Glenn McDearmon that in accordance with Section 2.2.3711(A)(1) of the Code of Virginia, the Board entered into closed session for discussions regarding appointment of individuals to the Bowling Green EDA.

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

John Sieg 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 March, 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 Sieg adjourned the meeting at 8:19 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Events Coordinator

Approved:
John Sieg, Chairman