

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

January 28, 2019

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Sieg called the meeting to order at 6:31 PM and noted that a quorum of the EDA board was present.

1. Chairman John Sieg welcomed Town Council member, Jean Davis, as a newly appointed member of the EDA board.

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

MEMBERS ABSENT: John Lane and Tyler Gibson.

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

NEW BUSINESS:

2. Approval of October 16, 2018 Minutes
A motion was made by Hardy Dunnington with a second by David Storke to approve the October 16, 2018 minutes. The meeting minutes were approved by a unanimous vote by the board.
3. Approval of December 18, 2018 Minutes
A motion was made by Glenn McDearmon with a second by David Storke to approve the December 18, 2018 minutes. The meeting minutes were approved by a unanimous vote by the board.

NEW BUSINESS:

4. VEDA Cardinal Program – Conference Call
5. Future Initiatives
 1. Adoption of bylaws
 2. Comprehensive Plan
 3. Future Use Map

CLOSED SESSION:

David Storke moved and seconded by Hardy Dunnington 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 Jean Davis.

Glenn McDearmon 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 28th day of January, 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.

INFORMATIONAL ITEMS:

6. Opportunity Zone - Webinar
7. GO Virginia / DHCD / Grant Opportunities
8. Meeting Schedule – Board members agreed unanimously to adopt the 2019 meeting schedule recommended by the Bowling Green Town Council to include regular EDA meetings to occur every fourth Monday of each month.
9. Legal Services Invoice
A motion was made by Hardy Dunnington with a second by David Storke to pay Williams Mullen (Invoice #1067645) for legal services. Motion passed unanimously.

There being no further business to come before the board, John Sieg adjourned the meeting.

Respectfully submitted:
Jo-Elsa Jordan, Events Coordinator

Approved:
John Sieg, Chairman