

Economic Development Authority of the City of Winchester, Virginia

Meeting Minutes

DATE: January 18, 2011
TIME: 8:00 a.m.
LOCATION: Rouss City Hall Council Chambers

MEMBERS:	<u>Present</u>	<u>Absent</u>
Larry T. Omps	<u> X </u>	<u> </u>
Joseph E. Kalbach	<u> X </u>	<u> </u>
Daniel Troup	<u> X </u>	<u> </u>
Ronald Mislowsky	<u> X </u>	<u> </u>
J. P. Carr	<u> </u>	<u> X </u>
Suzanne Conrad	<u> X </u>	<u> </u>
William Buettin	<u> </u>	<u> X </u>

ALSO ATTENDING: Michael L. Bryan, Counsel, James W. Deskins, Executive Director, Jim O'Connor, City Manager and John Tagnesi, Member of Common Council

PRESIDING: Larry T. Omps, Chairman

SUBJECT: **Call to Order and Determination of Quorum**

HIGHLIGHTS: Chairman Omps called the meeting to order at 8:00 a.m., at which time it was determined a quorum was present.

SUBJECT: **Review and Approval of Minutes of December 14, 2010**

HIGHLIGHTS: The Minutes of the Authority meeting held on December 14, 2010 were submitted for consideration by the Authority and were unanimously approved upon motion duly made by Mr. Kalbach, seconded by Mrs. Conrad.

SUBJECT: **Review and Approval of Financial Statement for the Period Ended December 31, 2010**

HIGHLIGHTS: Mr. Kalbach reviewed the Financial Statements for the period ended December 31, 2010. Net worth as of December 31, 2010 was \$2,372,095.39. The Financial Statement for the period ended December 31, 2010 was submitted by Mr. Kalbach and, upon motion by Mr. Kalbach, seconded by Mrs. Conrad, the Financial Statement, including the expenditures made by the Authority during the prior period ended December 31, 2010, were unanimously approved. A copy of the Financial Statement is attached to and made a part of these minutes.

SUBJECT: Agenda Amendment

HIGHLIGHTS: Upon motion of duly made and seconded, it is unanimously Resolved to amend Section IV(A) of the Agenda to include a Motion to go into a closed meeting pursuant to Section 2.2-3711(A)(5) of the Code of Virginia (1950, as amended) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

SUBJECT: Closed Meeting

HIGHLIGHTS: Upon Motion duly made by Mr. Mislowsky, seconded by Mrs. Conrad, the Authority unanimously RESOLVED to go into a closed meeting pursuant to Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Upon Motion duly made by Mr. Troup, seconded by Mrs. Conrad, the Authority also unanimously RESOLVED to go into a closed meeting pursuant to Section 2.2-3711(C)(A)(3) of the Code of Virginia (1950, as amended) for the discussion and 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 Authority.

SUBJECT: Return to Open Meeting

HIGHLIGHTS: At the conclusion of the closed meeting concerning the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community, and further at the conclusion the closed meeting concerning the discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy the following Resolution was unanimously adopted upon roll call vote as set forth below:

WHEREAS, the Industrial Development Authority for the City of Winchester has concluded its "closed meeting" at a meeting held on January 18, 2011, and desires not to return to an "open meeting"; and

WHEREAS, the adoption of this Resolution is intended to serve as the "Certificate" described in Section 2.2-3712(D) of the Code of Virginia

(1950, as amended).

NOW THEREFORE, BE IT RESOLVED that the Industrial Development Authority for the City of Winchester does hereby reconvene in an “open meeting” at its meeting held on January 18, 2011; and

BE IT FURTHER RESOLVED that each and every Member of said Authority who votes in the affirmative for this Resolution does thereby certify to the best of each Member’s knowledge that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were heard, discussed or considered during the closed meeting, and that only such public business matters as were identified in the Motions which convened the closed meeting were heard, discussed or considered during the course of said closed meeting by the Authority:

<u>Roll Call</u>	<u>Vote</u>
Larry T. Omps	Aye
Joseph E. Kalbach	Aye
Daniel Troup	Aye
Ronald Mislowsky	Aye
Suzanne Conrad	Aye

SUBJECT: Next Meeting

HIGHLIGHTS: The next meeting of the Authority is scheduled for February 15, 2011 at 8:00 a.m. in Common Council Chambers.

ADJOURNMENT: There being nothing further, the meeting was adjourned.

Respectfully submitted by:

Michael L. Bryan, Secretary

MLB/pmn

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