

Economic Development Authority of the City of Winchester, Virginia

Special Meeting Minutes

DATE: January 23, 2017

TIME: 8:00 a.m.

LOCATION: Elizabeth A. Minor Council Chambers, City Hall

MEMBERS:	<u>Present</u>	<u>Absent</u>
Ronald Mislowsky	<u> X </u>	<u> </u>
William Buettin	<u> </u>	<u> X </u>
Douglas R. Toan	<u> X </u>	<u> </u>
Lauri M. Bridgeforth	<u> X </u>	<u> </u>
Jeffrey B. Buettner	<u> X </u>	<u> </u>
Frederick White	<u> X </u>	<u> </u>
Carol Koenecke-Grant	<u> X </u>	<u> </u>

ALSO ATTENDING: Michael L. Bryan, Counsel, Shirley Dodson, Economic Development Assistant and Eden Freeman, City Manager.

PRESIDING: Ronald Mislowsky, Chairman

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

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

SUBJECT: **Review and Approval of Minutes of January 17, 2017**

HIGHLIGHTS: The Minutes of the meeting held by the Authority on January 17, 2017 were submitted for consideration by the Authority and were unanimously approved upon motion duly made by Mr. Toan, seconded by Mrs. Bridgeforth.

SUBJECT: **Closed Meeting**

HIGHLIGHTS: Upon Motion duly made by Mrs. Bridgeforth, seconded by Mr. Toan, the Authority unanimously RESOLVED to go into a closed meeting pursuant to Section 2.2-3711(C)(A)(3) 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 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, the following Resolution was unanimously adopted upon roll call vote as set forth below:

WHEREAS, the Economic Development Authority of the City of Winchester, Virginia has concluded its “closed meeting” at a meeting held on January 23, 2017, and desires 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 Economic Development Authority of the City of Winchester, Virginia does hereby reconvene in an “open meeting” at its meeting held on January 23, 2017; 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 Motion 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>
Ronald Mislowsky	Aye
Douglas R. Toan	Aye
Lauri M. Bridgeforth	Aye
Jeffrey B. Buettner	Aye
Frederick White	Aye
Carol Koenecke-Grant	Aye

SUBJECT: New Business

HIGHLIGHTS: Upon motion duly made by Mr. White, seconded by Mrs. Bridgeforth, that

certain Option Agreement between Cameron Street Investments, LLC and North Cameron Development Group, LLC, with revisions to Section 5, Section 6 and Section 11, was unanimously approved. Authority Counsel is directed to make the necessary revisions to this document. A copy of the Option Agreement is attached to and made a part of these minutes.

SUBJECT: **Next Meeting**

HIGHLIGHTS: The next regular monthly meeting of the Authority is scheduled for February 21, 2017 at 8:00 a.m. and shall be held in Elizabeth A. Minor Council Chambers.

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

Respectfully submitted by:

Michael L. Bryan, Secretary

MLB/pmn

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