

# Economic Development Authority Meeting of the City of Winchester, Virginia

## Meeting Minutes

DATE: November 6, 2017  
TIME: 2 p.m.  
LOCATION: Elizabeth A. Minor Council Chambers, City Hall

MEMBERS:	<u>Present</u>	<u>Absent</u>
William Buettin	<u>X</u>	_____
Douglas R. Toan	<u>X</u>	_____
Lauri M. Bridgeforth	<u>X</u>	_____
Jeffery B. Buettner*	<u>X</u>	_____
Carol Koenecke-Grant	<u>X</u>	_____
Tim Painter	<u>X</u>	_____

ALSO ATTENDING: Shawn Hershberger, Executive Director, Eden Freeman, City Manager, Amy Simmons, Communications Director, Shirley Dodson, Business and Workforce Development Coordinator.

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

HIGHLIGHTS: Chairman Buettin called the meeting to order at 2 p.m., at which time it was determined that a quorum was present.

SUBJECT: **Closed Meeting**

HIGHLIGHTS: Upon Motion duly made by Mrs. Bridgeforth, seconded by Mrs. Koenecke-Grant, 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.

\*Mr. Buettner arrived to the meeting at 2:11 p.m.

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 would 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 November 6, 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 November 6, 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 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>
Doug Toan	Aye
Tim Painter	Aye
Carol Koenecke-Grant	Aye
Lauri Brideforth	Aye
William Buettin	Aye
Jeff Buettner	Aye

SUBJECT: **Return to Open Meeting**

SUBJECT: **New Business**

HIGHLIGHTS: No New Business to discuss.

SUBJECT: **Old and Other Business**

HIGHLIGHTS: No Old or Other Business to discuss.

**SUBJECT: Next Meeting**

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

The December meeting has been moved to December 12, 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.

Minutes respectfully submitted by:

Shirley Dodson, Business & Workforce Development Coordinator