



**Economic Development Authority  
of Albemarle County, Virginia**

21 September 2021

**CLOSED MEETING MOTION**

I move that the Albemarle County Economic Development Authority go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under:

- Subsections 5 and 6 to discuss and consider:

The expansion of four existing Albemarle County businesses (Projects Packet, Poma, Cardinal & Gadget) where no previous announcement has been made of their interest in expanding their facilities in Albemarle County and where the investment of public funds to support such expansion involves bargaining and, if made public initially, would adversely affect the financial interest of the EDA and Albemarle County; and

- Subsections 7 and 8 to discuss and consider:

Consultation with legal counsel and briefings by staff members pertaining to probable litigation in one matter involving a breach of contract, where such discussions in open meeting would adversely affect the negotiating or litigating posture of the Authority and require the provision of legal advice.

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CLOSED MEETING CERTIFICATION

I move that the EDA certify by recorded vote that to the best of each Director's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting.

Roll Call Vote:

	Aye	Nay
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. Munson	_____	_____
Dir. Imhoff	_____	_____
Dir. McNaughton	_____	_____

I, Donald D. Long, Chairman, certify the roll call vote tally.

\_\_\_\_\_  
Donald D. Long, Chairman

\_\_\_\_\_  
Date