



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

15 March 2022

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:

- Subsection 6 to discuss and consider:

The investment of public funds for the development of Downtown Crozet, the Lewis & Clark Exploratory Center at Darden Towe Park, and Project Khaki where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County; and

- Subsections 7 and 8 to discuss and consider:

Consultation with EDA legal counsel and briefings by staff members or consultants pertaining to possible litigation related to the Lewis & Clark Exploratory Center loan requiring legal counsel's advice, where such consultation or briefing in open meeting would adversely affect the EDA's negotiating or litigating posture.

Voice Vote Permitted

[Certification Follows]

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	_____	_____
Dir. Mottola	_____	_____

I, Roger Johnson, Assistant Secretary, certify the roll call vote tally that occurred on March 15, 2022.

Roger Johnson, Assistant Secretary

Date