



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

13 December 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:

- Subsections 5 and 6 to discuss and consider:

Prospective businesses or industries locating in Albemarle County and/or the expansion of existing Albemarle County business (Project Eagles and Project Hatch) where no previous announcement has been made of their interest in locating or expanding their facilities in Albemarle County and the investment of public funds to support location or expansion where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the EDA and Albemarle County.

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:

	Yes	No
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. McNaughton	_____	_____
Dir. Mottola	_____	_____
Dir. Lawless	_____	_____
Dir. Morrill	_____	_____

I, Roger Johnson, Assistant Secretary, certify the roll call vote tally that occurred on December 13, 2022.

Roger Johnson, Assistant Secretary

Date