



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

January 16, 2024

**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 3 to discuss or consider:

the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; to wit, Project Hornet.

Voice Vote Permitted

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. McNaughton	_____	_____
Dir. Mottola	_____	_____
Dir. Morrill	_____	_____
Dir. Johnson	_____	_____
Dir. Storm	_____	_____

I, Barry Albrecht, Assistant Secretary, certify the roll call vote tally that occurred on January 16, 2024.

\_\_\_\_\_  
Barry Albrecht, Assistant Secretary

\_\_\_\_\_  
Date