



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

July 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 5 and 6 to discuss and consider:

The expansion of an existing Albemarle County business (Project Olympian) where no previous announcement has been made of its interest in expanding its facilities in Albemarle County and the investment of public funds to support that expansion where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the EDA and Albemarle County; and

- Subsection 39 to discuss and consider:

Information subject to the exclusion in subdivision 3 of Section 2.2-3705.6 related to economic development, to wit: proprietary information, voluntarily provided by a private business subject of Project Julius pursuant to a promise of confidentiality, to be used by the EDA for the development of business and trade.

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

I, Emily Kilroy, Assistant Secretary/Treasurer, certify the roll call vote tally that occurred on July 16, 2024.

Emily Kilroy, Assistant Secretary/Treasurer

Date