



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

19 November 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 to discuss and consider:

The location of a prospective industry in the Rio Magisterial District where no previous announcement has been made of the industry's interest in locating its facilities in the community; and

- Subsection 6 to discuss and consider:

The investment of public funds for the location of an industry in the Rio Magisterial District, where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the EDA and the County.

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

I, Emily Kilroy, Assistant Secretary, certify the roll call vote tally that occurred on November 19, 2024.

\_\_\_\_\_  
Emily Kilroy, Assistant Secretary

\_\_\_\_\_  
Date