



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

**21 January 2020**

**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 Project Forty-Niners where bargaining is involved and where, if made public initially, would adversely affect the financial interest of the County.

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
Mr. Atkinson	_____	_____
Mr. Gentry	_____	_____
Mr. Long	_____	_____
Mr. Mellen	_____	_____
Mr. Munson	_____	_____
Mr. Ray	_____	_____
Mr. Shreve	_____	_____

I, W. Rod Gentry, certify the roll call vote tally.

\_\_\_\_\_  
W. Rod Gentry, Chairman

21 January 2020  
Date