



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

17 November 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 5 to discuss and consider:

Prospective businesses or industries and the expansion of an existing business where no previous announcement has been made of the businesses' or industries' interest in locating or expanding their facilities in the community; to wit, 1) the location and development of Project Capital in Albemarle County and its request for a letter of support from the Authority and 2) the expansion of Project Proton in Albemarle County and its growing workforce.

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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. Long	_____	_____	(DQ’d self from Project Capitals)
Mr. Ray	_____	_____	
Mr. Shreve	_____	_____	
Mr. Munson	_____	_____	
Ms. Imhoff	_____	_____	
Mr. McNaughton	_____	_____	

I, Roger Johnson, Assistant Secretary-Treasurer, certify the roll call vote tally and certify that Mr. Long was not an attendee in the virtual discussion of Project Capitals.

\_\_\_\_\_  
Roger Johnson  
Assistant Secretary-Treasurer

\_\_\_\_\_  
Date