



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

March 16, 2021

**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, the location and development of Project Leppard in Albemarle County.

Subsection 6 to discuss and consider:

The investment of public funds where bargaining is involved related to proposed amendments to an existing performance agreement where, if made public initially, the financial interest of the Authority and County would be adversely affected; to wit, the performance agreement and VJIP match grant agreement with WillowTree.

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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
Dir. Long	_____	_____
Dir. Ray	_____	_____
Dir. Shreve	_____	_____
Dir. Munson	_____	_____
Dir. Imhoff	_____	_____
Dir. McNaughton	_____	_____

I, Donald D. Long, Chairman, certify the roll call vote tally.

\_\_\_\_\_  
Donald D. Long, Chairman

\_\_\_\_\_  
Date