Art Heinz called the meeting to order at 3:00 p.m. and noted a quorum was present.

Art Heinz requested the Authority approve the December 20th meeting minutes. John Hughes motioned to approve the December 20, 2018 meeting minutes as written. Dale Patton seconded, and all members present voted in the affirmative.

**Financial Statements Update:**
Debbie Baicy reviewed the December 2018 financial statement. Debbie Baicy reported the Wells Fargo accounts are open and operational. Debbie Baicy reminded all Authority members that disclosure statements were due.

**Meadowville Technology Park/ Stonebridge Update:**

**Executive Session:**
John Cogbill moved that the Authority’s meeting be closed pursuant to the exemption set forth in Va. Code § 2.2-3711 (A) (5) to discuss or consider a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry’s interest in locating or expanding its facilities in the community. John Hughes seconded, and all members present voted in the affirmative.
John Cogbill motioned to close the executive session and move to the public portion of the meeting. Dale Patton seconded the motion. Art Heinz called for a vote certifying that to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under Va. Code § 2.2-3711 (A) (5) and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered. All members present voted in the affirmative.

Terri Cofer Beirne  Aye
John Cogbill  Aye
Art Heinz  Aye
John Hughes  Aye
Lloyd Lenhart  Aye
Dale Patton  Aye
Harril Whitehurst  Aye

Other Business:
Garrett Hart spoke to the Authority regarding the Bradley Mechanical Ribbon Cutting scheduled for January 22, 2019 at 7:30 a.m.

There being no further business, Terri Cofer Beirne motioned to conclude the meeting at 3:40 p.m. John Hughes seconded, and all members present voted in the affirmative.

Respectfully submitted,

Lori Perez
Recording Secretary