

Minutes
January 17, 2019

Economic Development Authority of Chesterfield County

Members Attending:

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

Members Absent:

None

Others Attending:

John O'Neill, Hunton & Williams
Tim Davey, Timmons Group
Debbie Baicy, Chesterfield County Accounting
Mike Chernau, Chesterfield County Attorney
Garrett Hart, Chesterfield County Economic Development
Karen Aylward, Chesterfield County Economic Development
Lori Perez, Chesterfield County Economic Development
Deputy Boyden, Chesterfield County Sherriff's Office
1 Member of the Public

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.

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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.

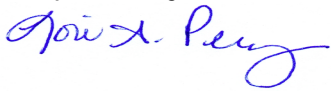
Terri Cofer Beirne	Aye
John Cogbill	Aye
Art Heinz	Aye
John Hughes	Aye
Lloyd Lenhart	Aye
Dale Patton	Aye
Harril Whitehurst	Aye

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