

Minutes
April 18, 2019

Economic Development Authority of Chesterfield County

Members Attending:

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

Members Absent:

Lloyd Lenhart

Others Attending:

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

Art Heinz called the meeting to order at 3:05 p.m. and noted quorum was present.

Art Heinz requested the Authority approve the March 21st meeting minutes. John Hughes motioned to approve the March 21, 2019 meeting minutes as written. John Cogbill seconded, and all members present voted in the affirmative.

Financial Statements Update:

Debbie Baicy reviewed the March 2019 financial statement.

Closed 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 exit the closed 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

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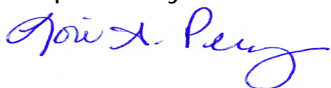
business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered. All members present voted in the affirmative.

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

Dale Patton motioned that the Board of Directors of the Economic Development Authority of the County of Chesterfield approve a purchase and sale agreement of approximately 54 acres of real property in connection with Project Corner, and to further authorize the officers of the Authority to execute and deliver such purchase and sale agreement and to take all such other actions as the officers determine are necessary or desirable to effect the purposes of the purchase and sale agreement. Harril Whitehurst seconded, and all members present voted in the affirmative.

There being no further business, Terri Cofer Beirne motioned to conclude the meeting at 4:15 p.m. John Hughes seconded, and all members present voted in the affirmative.

Respectfully submitted,



Lori Perez
Recording Secretary