

January 19, 2021

PITTSYLVANIA COUNTY ECONOMIC DEVELOPMENT COMMITTEE

VIRGINIA: The Pittsylvania County Economic Development Committee Meeting was held on January 19, 2021, in the Board Meeting Room, 39 Bank Street, SE, Chatham, Virginia 24531.

CALL TO ORDER

Robert (“Bob”) W. Warren, Chairman, called the Meeting to Order at 2:30 PM.

ROLL CALL

The following Committee Members were present:

| Attendee Name | Title | Status | Arrived |
|---------------|-------------------------------------|---------|---------|
| Warren | Chairman; Chatham Blairs District | Present | 2:30 PM |
| Scearce | Supervisor; Westover District | Present | 2:20 PM |
| Dudley | Supervisor; Staunton River District | Present | 2:26 PM |

Davis, Ingram, and Miller were also present.

ADDITIONS/REVISIONS TO AGENDA

Motion to add the following item to the Agenda as item 7(b)(3):

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: Marcus & Millichap Real Estate Investment Services
Representation Agreement
Purpose: Legal Consultation/Advice Regarding the Same

| | |
|------------------|----------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Dudley |
| SECONDER: | Scearce |
| AYES: | Warren, Scearce, Dudley |

APPROVAL OF AGENDA

Motion to approve Agenda.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Scearce |
| SECONDER: | Dudley |
| AYES: | Warren, Scearce, Dudley |

NEW BUSINESS

a. IDA Meeting Update

McCulloch was present and gave a brief recap of the IDA’s January 12, 2021, Meeting.

MATTERS FROM COMMITTEE MEMBERS

None.

CLOSED SESSION

Motion to enter Closed Session.

The Committee entered Closed Session at 2:37 PM.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Dudley |
| SECONDER: | Scearce |
| AYES: | Warren, Scearce, Dudley |

- a. Discussion concerning 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.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject Matters: Projects Recycle and Matterhorn
Purpose: Project(s) Update

- b. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: AEP Transmission Line Relocation at Southern Virginia Megasite Tobacco Commission Loan Agreement
Purpose: Legal Consultation/Advice Regarding the Same

- (2) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matter: AeroFarms Tenant Improvement Financing
Purpose: Legal Consultation/Advice Regarding the Same

- c. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- (1) Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject Matters: Marcus & Millichap Real Estate Investment Services Representation Agreement
Purpose: Legal Consultation/Advice Regarding the Same

RETURN TO OPEN SESSION & CLOSED SESSION CERTIFICATION

The Committee returned to Open Session at 3:19 PM and the following Certification was recorded:

**PITTSYLVANIA COUNTY BOARD OF SUPERVISORS' ECONOMIC
DEVELOPMENT COMMITTEE
CLOSED MEETING CERTIFICATION**

BE IT RESOLVED that at the Pittsylvania County Board of Supervisors' Economic Development Committee Meeting on January 19, 2021, the Committee hereby certifies by a recorded vote that to the best of each Committee Member's knowledge only public business matters lawfully exempted from the Open Meeting requirements of the Virginia Freedom of Information Act (the "Act") and identified in the Motion authorizing the Closed Meeting were heard, discussed, or considered in the Closed Meeting. If any Committee Member believes that there was a departure from the requirements of the Act, he shall so state prior to the vote indicating the substance of the departure. The Statement shall be recorded in the Committee's Minutes.

| | <u>Vote</u> |
|--------|--------------------|
| Scarce | Yes |
| Dudley | Yes |
| Warren | Yes |

ADJOURNMENT

Warren adjourned the Meeting at 3:20 PM.