

**MINUTES
KING WILLIAM COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
MEETING OF MAY 19, 2021 VIA ZOOM
CONTINUED FROM RECESS OF MAY 12, 2021 MEETING**

A continuation of the May 12, 2021 regular meeting of the Economic Development Authority of King William County, Virginia, was held on the 19th day of May 2021, beginning at 7:00 p.m. via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Brown called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Eugene L. Campbell, Jr.	Absent
Travis W. Longest	Absent
C. Meade Rhoads, Jr. – Vice Chair	Aye
Luke Hallman	Aye
Kenneth A. Holderied	Aye
Charles F. Piersa	Aye
Jay Brown - Chairman	Aye

Also present:

Karena L. Funkhouser, Commissioner of the Revenue
Steve Hudgins, County Administrator
Paul C. Jacobson, Sands Anderson

Agenda Item 7. CLOSED MEETING

Continuation of Closed Meeting from May 12, 2021

a. Motion to Convene in Closed Meeting

Vice Chair Rhoads made a motion to convene in Closed Meeting in accordance with Section 2.2-3711 (A)(5) of the Code of Virginia to discuss the proposed expansion of an existing industry in King William County. Authority Member Holderied seconded the motion. The motion was adopted with no discussion and no opposition.

b. Reconvene in Open Session

Chairman Brown reconvened the meeting in Open Session.

c. Certification of Closed Meeting

Vice Chair Rhoads moved for adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; the motion was seconded by Authority Member Piersa.

The members were polled:

Luke Hallman	Absent
Kenneth A. Holderied	Aye
Charles F. Piersa	Aye
Eugene L. Campbell, Jr.	Absent
Travis W. Longest	Absent
C. Meade Rhoads, Jr. – Vice Chair	Aye
Jay Brown - Chairman	Aye

**STANDING RESOLUTION – 1 (SR-1)
A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT
REGARDING MEETING IN CLOSED MEETING**

WHEREAS, the King William County Economic Development Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the King William County Economic Development Authority that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the King William County Economic Development Authority on this 19th day of May, 2021, hereby certifies that, to the best of each member’s knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification resolution applies, by the King William County Economic Development Authority.
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Economic Development Authority.

DONE this the 19th day of May, 2021.

d. Action on Closed Meeting (if necessary)

No action was required.

Agenda Item 5. OLD BUSINESS

b. Retail Study Proposal – Hill Studio

Chairman Brown said there was no additional information received from Hill Studio at this time.

Chairman Brown asked if any members of the public present on the call wished to speak.

No members of the public present wished to speak.

Agenda Item 10. ADJOURN OR RECESS

Vice Chair Rhoads made a motion to adjourn, seconded by Authority Member Holderied. There being no opposition, the meeting was adjourned.

COPY TESTE:

Jay Brown
EDA Chairman

Christine H. Branch
Deputy Clerk