

Minutes
City of Radford
Economic Development Authority
Regular Meeting January 19, 2023 / 12 p.m
City Council Chambers

Members Present: Mr. Abram Williams, Mr. Steve Harvey, Dr. Bruce Chase, Mr. Jeff Cumberland, Ms. Caroline Gaskins, Mr. Keith Weltens, Mr. Justin Mosby

Staff & Visitors: Ms. Kim Repass, Executive Director
Mr. Mike Bedsaul, EDA Legal Counsel

Mr. Abram Williams called the meeting to order at 12:08 p.m. A quorum was established.

1) Approval of Minutes from January 5, 2023

- i) Motion: Dr. Bruce Chase moved that the EDA approve the minutes with the change of removing Mr. Steve Harvey from “Members Present”. Mr. Jeff Cumberland seconded the motion.
- ii.) Action: The motion carried.

2) Review of December 2022 Financials

- o Dr. Bruce Chase reviewed the financials and reported no irregularities. Financials will be filed as presented.

3) Closed Session

- I. Mr. Abram Williams made a motion, seconded by Mr. Steve Harvey to convene a closed meeting for purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because of an attorney representing the public body is in attendance or is consulted on a matter, under Virginia Code 2.2-3711(8).

No action was taken in the closed meeting.

Mr. Steve Harvey made a motion to adjourn the closed meeting. Dr. Bruce Chase seconded the motion.

Mr. Steve Harvey made a motion to re-convene the regular meeting. Mr. Keith Weltens seconded the motion.

Certification of the Closed Meeting:

Mr. Abram Williams made a motion that the EDA did not discuss anything in the closed meeting other than the item for which was convened. Mr. Steve Harvey seconded the motion.

Mr. Jeff Cumberland made a motion that the meeting adjourn. Mr. Keith Weltens seconded the motion.

Meeting Adjourn

Being no further business the meeting was adjourned at 1:22 p.m.

A handwritten signature in black ink that reads "Kimberly D. Repass". The signature is written in a cursive, flowing style.

Director, Economic Development
Director, Tourism