

Minutes
City of Radford
Economic Development Authority
Regular Meeting February 17, 2022 / 12 p.m
Sal's Italian Restaurant

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

Staff & Visitors: Ms. Kim Repass, Executive Director

Mr. Abram Williams called the meeting to order at 12:10 p.m. A quorum was established.

1) Review of January 2022 Financials

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

2) Closed Session

- I. Mr. Abram Williams made a motion, seconded by Mr. Steve Harvey to convene a closed meeting for purpose of 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, under Virginia Code Section 2.2-3711(A)(5).

No action was taken in the closed meeting.

Mr. Abram Williams made a motion to adjourn the closed meeting. Mr. Steve Harvey seconded the motion.

Mr. Abram Williams made a motion to re-convene the regular meeting. Mr. Steve Harvey 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.

- II. Motion: Mr. Jeff Cumberland made a motion to accept the Option Agreement set forth to Jeff Price and Mark Williams. Mr. Steve Harvey seconded the motion.

Roll Call:

Bruce Chase – Yes

Steve Harvey – Yes

Abram Williams – Yes

Caroline Gaskins – Yes

Justin Mosby – Yes

Jeff Cumberland – Yes
Keith Weltens – Abstain

III. Action: The motion carried.

3) Board Comments


- Mr. Keith Weltens discussed future events at Long Way Brewing and the economic impact on the City.
- Dr. Bruce Chase mentioned the EDA Bonds and if the Board could get a schedule as to when funds would be disbursed. Ms. Repass will get that information and report back to the Board.

4) Director Comments

- Ms. Repass reported back to the Board that she had spoken to Nick Lancaster regarding the possibility of the EDA assisting the City and Beautification Committee in planting a tree and /or plants for the roundabout. Mr. Lancaster stated that they were in the process of determining plans for that space and would be happy for the EDA to assist.

Meeting Adjourn

Being no further business the meeting was adjourned at 12:53 p.m.



Director, Economic Development
Interim Director, Tourism